

ELECTION OF 2010 TECHNICAL ADVISORY (TAC) COMMITTEE OFFICERS

Background

Chairman Gafrick appointed a TAC Nominating Committee of three members at the December 9, 2009 meeting for the purpose of bringing before the Committee a slate of officers for consideration. The TAC Nominating Committee consists of Mark Loethen (City of Houston), Dale Rudick, P.E. (City of Sugar Land), and Yancy Scott, P.E. (Waller County). The TAC Nominating Committee has established an informal protocol of maintaining the TAC Chair and Vice Chair for 2 (two) terms to provide continuity. After that time, the Vice Chair will elevate to the position of Chairman and a new Vice Chair must be selected.

Current Situation

The Nominating Committee met via teleconference on January 25, 2010 to recommend the following members as officers for 2010:

Chairman – Marlene Gafrick, City of Houston

First Vice Chair – Scott Elmer, City of Missouri City

Action Requested

Staff requests approval of the TAC Nominating Committee's recommendations for the 2010 offices of Chairman, First Vice Chair as listed above with the addition of a Second Vice Chair. The position of Second Vice Chair will be discussed during the February 17, 2010 TAC meeting under this agenda item.