

**APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE (TAC)
NOMINATING COMMITTEE
FOR 2011 SELECTION OF OFFICERS**

Background

Each year the Technical Advisory Committee must select officers for the positions of Chair, First Vice-Chair and Second Vice-Chair. Officers serve one-year terms.

Current Situation

The Chairman must appoint a Nominating Committee of at least three (3) members for the purpose of bringing before the Technical Advisory Committee a slate of officers for consideration. The Nominating Committee will meet in January to select candidates for the offices of Chair, Vice-Chair and Second Vice-Chair. The current 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).

Action Requested

Staff requests that the TAC Chairman appoint a Nominating Committee from its membership for the nomination of officers for 2011.