

ELECTION OF 2018 TECHNICAL ADVISORY COMMITTEE (TAC) OFFICERS

Background

Chairman Richard Stolleis appointed a TAC Nominating Committee of seven members at the February 14, 2018 meeting for the purpose of bringing before the Committee a slate of officers for consideration. The TAC Nominating Committee consists of Mr. Trent Epperson, Chair (City of Pearland), Mr. Ken Fickes (Harris County Transit), Yancy Scott (Galveston County), Mike Shannon (Galveston County), Mike Wilson (Port Freeport), Scott Elmer (City of Missouri City) and Jeffrey Weatherford (City of Houston)

Current Situation

The TAC Nominating Committee met on March 6, 2018 to recommend a slate of officers for 2018. The TAC Nominating Committee recommends the following slate of TAC Officers for 2018:

Chair – Richard Stolleis (Fort Bend County)
1st Vice Chair – Trent Epperson (City of Pearland)
2nd Vice Chair – Loyd Smith, P.E. (Harris County)

Action Requested

Staff requests approval of the TAC Nominating Committee's recommendations for the 2018 offices of Chairman, 1st Vice Chair, and 2nd Vice Chair.