

**Texas City Management Association
Executive Committee Conference Call
Wednesday, December 14, 2011**

Participants in the conference call were: TCMA President David Landis, City Manager, Perryton; TCMA President-Elect Bert Lumbreras, Assistant City Manager, Austin; TCMA Past President Bill Keffler, City Manager, Richardson; and TML Board Representative Randy Criswell, City Manager, Canyon.

TML staff: Kim Pendergraft

TCMA President David Landis called the meeting to order at 9:00 a.m. and thanked everyone for participating in the call.

The committee discussed a petition submitted by vice president Julie Couch to serve out the remainder of her term following her termination of employment.

The committee was unanimous that Julie be allowed to serve the remainder of her term. **David will send an e-mail notifying the Board of this decision, and Kim will draft an announcement for the January newsletter.**

There being no further business, the conference call was adjourned at 9:30 a.m.