

**Tyler Creek Watershed Coalition**  
**Board Meeting AGENDA**

December 21, 2011

Linder Tower – 2nd Floor Conference Room

4:30 PM – 5:30pm

Judson University

- I. Review agenda
- II. New member and/or guest introductions
- III. Review of the Minutes from the November 16, 2011 meeting
- IV. Treasurer's Report Carl
- V. Nominating Committee Roland
- VI. Old Business Rick
  - a. Army Corps approval status
    - i. Eagle Heights
    - ii. Spring Cove
  - b. Sandy Creek/Tyler Creek Monitoring Update/Results Kyla
  - c. Tax Filing Carl
  - d. PR and Creek Cleanup Rick/George
  - e. Identification of a Registered Agent Carl
- VII. New Business
  - a. Other Topics
  - b. Next Meeting date – January 18, 2012
- VIII. Next Meeting
  - a. December 21, 2011?