



Texas Chief Deputies Association

Correctional Management Institute of Texas

George J. Beto Criminal Justice Center

Sam Houston State University

Huntsville, TX 77341-2296

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Abraham Vega
Lynn County SO
Tahoka, Texas

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Huntsville, Texas

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Polk County SO
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Victoria, TX

Chaplain:

Byron Lyons
Polk County SO
Livingston, TX

Board of Directors Meeting Agenda for January 27, 2017

Inn of the Hills, Kerrville, Texas

1. Call to Order – 8:30am – TCDA President Abraham Vega
2. **Opening Prayer**
3. **Minutes** of October 2016 meeting – Review and Approve
4. **Treasurer’s Report** – Jim Stewart
5. **Old Business**
 - a. Conference giveaway
 - b. Inn of the Hills Contract for 2018
 - c. Spouse Gift
6. **New Business**
 - a. SHSU Memorandum of Understanding (MOU) 2017
 - b. New Chiefs Mail out
7. **Committee Reports**
 - a. Melvin Drum Award – Wayne Floyd – Ochiltree County
 - b. Scholarship Committee- Doug Shoemate – Sterling County
 - c. By-Laws Committee- Ernest Wakefield Chairman- Martin Co
 - d. Nominations Committee – Robert Mahaffee – Hansford County
 - e. Membership Committee – Ty Tully – McCulloch County
 - f. Benevolence Committee – Jim Stewart, Chairman- Brazos County
 - g. Family Activities- Carmella Jones, Chairman – SHSU
 - h. Conference Committee – Cody Scott – Lubbock County
8. **Conference Planning**
 - a. Agenda
 - b. Keynote
 - c. Banquet speaker
 - d. Prayer Breakfast speaker
 - e. BBQ plans
9. **Any Other Business (AOB)**
10. **Determine Next Meeting Date**
11. **Closing Prayer**
12. **Adjourn**