



# HSRDC 3<sup>rd</sup> Quarter Council Meeting

Westbrook Intermediate School  
302 W. El Dorado  
Friendswood, TX 77546

Saturday, August 2, 2014

District Directors: 3:00 – 4:00  
Council Meeting: 4:00 – 6:00



## Agenda

- 1) Call to Order
- 2) Pledge of Allegiance and Texas Pledge  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3) Opening Prayer (Bob Lester)
- 4) Establish a Quorum (Liz Scott)
- 5) Officer Reports
  - a) 2<sup>nd</sup> Quarter Meeting minutes (Liz Scott)
  - b) Treasurer's Report (Dave Laufenberg)
  - c) TSFSRD Meeting in Tyler (Linda Edwards)
  - d) Teen Scholarship Dance (Jerry Tucker)
  - e) Hoedown Update (Linda Edwards)
- 6) Appointed Officer Reports
  - a) Special Dance Calendar (Bill & Beverly Bellomy)
  - b) Friendship Director (Nic Prado)
  - c) Other Officer Reports
- 7) Old Business
  - a) Dual-Signature Check Limit
  - b) Wag-A-Rounds Membership Application
- 8) New Business
  - a) Election of Officers (Nominating Committee)
- 9) Announcements
- 10) Adjourn

**Note:** In keeping with Robert's Rules of Order, we will no longer have a vote on accepting the officer reports such as the Minutes and Treasurer's Report. This also applies to the Adjournment of the Meeting.