



ASCE Texas Section advances our communities through the development of civil engineers as leaders who create a legacy of **Service** through: **Technical proficiency**, **Educational opportunities**, and **Professional advocacy**.

**Attachment 1
CONSENT AGENDA
January 30, 2021**

Please notify the Executive Director Lindsay O'Leary PE at LOLeary@TexASCE.org by **Wednesday, January 27, 2021, if you wish to remove an item from the consent agenda.**

AGENDA #	TOPIC	REMOVED BY
4.1.1	Receive all Reports marked [I] on the Agenda (including the November 2020 Financial Report)	
4.1.2	Establish Diversity, Equity, and Inclusion Task Committee & Appoint Dora Robles PE and Kate Osborn PE as Co-Chairs	
4.1.3	Approve Student Symposium 2021 Budget (Approved by 2019-2020 Board on September 25, 2020 and subsequently revised for Virtual Event)	
4.1.4	<p>Endorse Slate of Officer Nominees for 2021-2022</p> <p>The Nomination Committee respectfully submitted the following recommended slate of officers:</p> <ul style="list-style-type: none"> • President Elect: Travis Attanasio PE – Fort Worth Chapter • VP Educational Elect: Heather Guillen PE – Houston Branch • VP Technical Elect: Mark Boyd PhD, PE – Dallas Branch • VP Professional Elect: Augustine Verrengia PE – Austin Branch • 1st Year Directors at Large (2 positions): <ul style="list-style-type: none"> ○ Marita Moya PE – Austin Branch ○ Michael Gurka PE – Houston Branch <p>Note, the Treasurer position is a 2-year term. The next election will be held in spring 2022.</p>	