



FORM F-2	OFFICER REPORT			
	Agenda Item Number	6.1	Item Title	President
	Date	09/17/21	Reported by	Patrick Beecher PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>GOALS FOR 2021-2022</b>
<p>Goal #1 - Facilitate transition campaigns for student members emerging into young professionals.</p> <ul style="list-style-type: none"> <li>- I am scheduling visits to multiple Student Chapters in Texas to describe the value of membership in ASCE as a professional, discuss the new Region 6 Student Symposium, and ask for information on students who will be graduating to then share that information with the Branches where the students will be moving to after graduation.</li> </ul> <p>Goal #2 - Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials.</p> <p>Goal #3 - Encourage community and public outreach.</p>

<b>ITEMS FOR COMMITTEE REPORTS</b>
<ol style="list-style-type: none"> <li>1. Provide the status of ongoing programs and projects. Discuss their alignment with the Strategic Plan.</li> <li>2. Provide a list of committee members and/or status of recruitment activities.</li> <li>3. Is there any additional information you would like to share with Section leadership?</li> </ol>

COMMITTEE	Branch/Section Relations Committee (Standing)	CHAIR	Craig Thompson PE
Goal(s):	Work with local ASCE members in the Caprock and West Texas Branches to re-vitalize membership and support a re-vitalization of these branches.	Deadline(s):	
COMMITTEE	Office and Personnel Committee (Standing)	CHAIR	Patrick Beecher PE
Goal(s):	<ul style="list-style-type: none"> <li>- Develop an Annual Operating Plan for FY2021-2022 to consolidate goals for each staff team member as well as tie-in the Section's yearly goals, as identified by the President-Elect. The plan includes a master schedule, looking out over the next 3 years, to help the Section office in balancing workload.</li> <li>- The Section's <b>office lease</b> expires 9/31/22 and Lindsay is leading the effort to evaluation options, including relocation of the Section office, renewal of the current lease, transitioning to a 100% remote workforce with no physical office, and co-locating with or subleasing from an Austin-area engineering firm.</li> <li>- The Section's operational expenses related to <b>employee fringe benefits</b> (i.e., medical/dental/vision, 401k, disability, life) are very high. Lindsay is pursuing two alternatives that may significantly reduce these overhead expenses.</li> <li>- Conduct Lindsay's annual performance review at CECON 2021. November will mark Lindsay's 5-year work anniversary.</li> </ul>	Deadline(s):	

COMMITTEE	Diversity Equity & Inclusion (Standing)	CHAIR	Kate Osborn PE Dora Robles PE
Goal(s):	Develop specific goals for committee. And evaluate where we are now.	Deadline(s):	
<p><b>Currently identified areas to consider:</b></p> <ol style="list-style-type: none"> <li>1. Potential section award for DEI efforts among branches</li> <li>2. Promote ASCE Global's New Face program, both collegiate and professional</li> <li>3. Create strategic partnerships with minority engineering groups, possibly including discounted CECON registration fees. What other benefits for each side through partnership?</li> <li>4. Potential CECON programming slots for minority engineering groups for 2022</li> <li>5. Change any form questions for gender, race, etc to fill in the blank rather than select an option</li> <li>6. Encourage branches to create hospitality committees to ensure newcomers are acknowledged and welcomed. <ol style="list-style-type: none"> <li>a. Provide roadmap for committee formation and activities?</li> <li>b. Can also help provide bridge to encourage students to stay involved</li> </ol> </li> <li>7. Newsletter articles on best practices for inclusion, stories of how current members felt welcomed (lessons learned with a personal connection)</li> <li>8. Explore ways to ensure K12 outreach makes students aware that people who look like them can become engineers</li> <li>9. Ways to make Section and Branch programming more inclusive for Spanish-speaking and hearing impaired attendees <ol style="list-style-type: none"> <li>a. Subtitles on screens, Sign Language interpreter or Subtitles available during virtual events?</li> </ol> </li> </ol> <p><b>Questions to Explore:</b></p> <ol style="list-style-type: none"> <li>1. How can we magnify the voices of people who are part of traditionally marginalized populations?</li> <li>2. How can we make sure every person who attends an ASCE section or branch events feels welcomed and included?</li> <li>3. How can we encourage traditionally marginalized populations to engage with ASCE and become leaders within each level of the society?</li> </ol>			
COMMITTEE	Past Presidents Council (Standing)	CHAIR	Art Clendenin PE
Goal(s):		Deadline(s):	
ITEMS FOR AGENDA	None		

<b>FORM F-2</b>	<b>OFFICER REPORT</b>			
	Agenda Item Number	5.2 6.2	Item Title	Past President
	Date	09/17/21	Reported by	Sean P. Merrell PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>GOALS FOR 2021-2022</b>
<ul style="list-style-type: none"> <li>• Work with President Patrick Beecher and Executive Director Lindsay O’Leary to finalize the Section Constitution and Bylaws for Board Approval.</li> <li>• Work with Lindsay and Patrick to finalize the TCEL agreement for funding student chapter awards during the Symposium.</li> <li>• Work with TCEF to develop ways to help build their fund more so they can continue to fund student activities including the Student Symposium.</li> <li>• Work with Region 6, ASCE Foundation and OK and NM Sections to develop ways to help fund more of the student activities including the Student Symposium.</li> <li>• Work with Patrick, Travis, Lindsay and the CECON committee to implement any findings from the CECON Visioning Task Committee into the CECON planning manual.</li> <li>• Continue to work with Section staff and board/committee members to increase our non-dues revenue.</li> <li>• Continue to work with Section staff and board/committee members to increase our membership.</li> <li>• Encourage the TCE committee to produce an annual paper copy of the TCE to distribute to our members recapping the previous year’s articles and activities.</li> <li>• Work with the Student Symposium committee to transform the Symposium to a successful regional event and integrate steel bridge and timber competition into the competition.</li> </ul>


<b>ITEMS FOR COMMITTEE REPORTS</b>
<ol style="list-style-type: none"> <li>1. Provide the status of ongoing programs and projects. Discuss their alignment with the Strategic Plan.</li> <li>2. Provide a list of committee members and/or status of recruitment activities.</li> <li>3. Is there any additional information you would like to share with Section leadership?</li> </ol>

<b>COMMITTEE</b>	History & Heritage Committee (Standing)	<b>CHAIR</b>	Melinda Luna PE
<b>Goal(s):</b>	<b>Listed below</b>	<b>Deadline(s):</b>	<b>2022</b>
<ul style="list-style-type: none"> <li>• Working with the American Segmental Bridge Institute to get a letter of support from TxDOT to nominate JFK Causeway as a Historical Civil Engineering Landmark. I have had several phonecalls and discussions with Greg Freeby.</li> <li>• Continue to work with the TCE to contribute articles. I answer emails and social media questions. I also check in with Google analytics on reader response.</li> </ul>			

<b>COMMITTEE</b>	Honors Committee (Standing)	<b>CHAIR</b>	Chad Ballard PE
<b>Goal(s):</b>	<b>Develop a new student award</b>	<b>Deadline(s):</b>	<b>2022</b>

Will have an Honors Committee meeting Q1 of 2022 with the new section directors that fill their positions for the new year. A new student award will be on the agenda as well as going over the nomination process for 2022.


<b>COMMITTEE</b>	Nominating Committee (Standing)	<b>CHAIR</b>	Craig Thompson PE
<b>Goal(s):</b>	<b>Provide a slate of officers to the ExCom at their Winter Meeting</b>	<b>Deadline(s):</b>	<b>October 31, 2021</b>
<p>In mid-August President Susan Roth forwarded a planned approach to contact the different branches to solicit Section Officer Position nominations. The Committee will meet in September to discuss this communication.</p> <p>Items For Agenda (<u>Announcement Only</u>):</p> <ul style="list-style-type: none"> <li>• Request Section Director to work with Branch Presidents to solicit nominees for Section Officers at their local Branch meetings.</li> <li>• General Call for Nominations will be sent out to all Texas Section members</li> <li>• Nomination Packets are due on October 31<sup>st</sup>.</li> </ul>			
<b>ITEMS FOR AGENDA</b>	Item 4.7 – 2022-2023 Section Officer Nominations due Oct. 31		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	6.3	Item Title	President Elect
	Date	09/17/21	Reported by	Travis Attanasio PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

GOALS FOR 2021-2022
<ul style="list-style-type: none"> <li>○ Membership <ul style="list-style-type: none"> <li>▪ Ultimate goal of 5% membership increase</li> <li>▪ Hit technical schools for Civil Techs, CAD Techs, etc. for Affiliate Membership</li> <li>▪ Reactivate excel database with someone who is an excel or access wizard</li> <li>▪ Create database for Firms, especially smaller DBE/MWBE firms</li> <li>▪ Welcome to licensure letter and/or new members with small “coupon” (\$25 off?) to something (webinar, CECON, Symposium, etc) – Hard to do</li> <li>▪ New member raffle to have dues paid for one free year (year two)?</li> </ul> </li> <li>○ CECON <ul style="list-style-type: none"> <li>▪ New location!</li> <li>▪ Sponsorship/Exhibitor ideas? When a sponsor commits to CECON, google what they do, and contact their competitor</li> <li>▪ Should money be allocated to have a booth at other conferences? TCEQ Super Conference, TWDB Water for Texas Day, Texas Water, TPWA, TACERA, TSPS, TCPA Pipe School, TXAPA, DallasBuild, HoustonBuild, AustinBuild, TxDOT Short Course, TML!!!</li> <li>▪ Branding – Not just for engineers? CAD Technicians? Environmental? Surveying?</li> <li>▪ Target Firms? Over 11,500 registered firms in Texas, over 7,200 being more than a sole proprietorship, and over 3,600 unique Texas addresses</li> <li>▪ Exhibitors – When an exhibitor signs up, google what they do and find their competitors, hit them up?</li> <li>▪ Coordination with Diversity Equity and Inclusion Committee – make sure branding and message are not clashing</li> </ul> </li> <li>○ Strategic Planning <ul style="list-style-type: none"> <li>▪ Promote new Strategic Plan among Branches and Institutes</li> <li>▪ Work with Section staff to produce a short report similar to the IRC for individuals who won't read the full report</li> <li>▪ Six month and twelve month checkup on goals and initiatives, transitioning to yearly checkups and modifying the plan if needed</li> </ul> </li> <li>○ Editorial <ul style="list-style-type: none"> <li>▪ Maintain high standards of TCE content and provide author recognition</li> <li>▪ Outreach to CECON committee to ensure sponsors/exhibitors know of other advertising opportunities</li> <li>▪ Sunset excellence in journalism award? Or re-publish award winner in TCE?</li> </ul> </li> </ul>

ITEMS FOR COMMITTEE REPORTS
<ol style="list-style-type: none"> <li>1. Provide the status of ongoing programs and projects. Discuss their alignment with President Beecher's Strategic Goals for FY2021-2022. <ul style="list-style-type: none"> <li>• Facilitate transition campaigns for student members emerging into young professionals.</li> <li>• Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials</li> <li>• Encourage community and public outreach</li> </ul> </li> <li>2. Provide a list of committee members and/or status of recruitment activities.</li> <li>3. Is there any additional information you would like to share with Section leadership?</li> </ol>

COMMITTEE	Conference Planning Committee (Standing)	CHAIRS	Andrew Domke PE Tiffany Villarreal PE John Mudd PE
Goal(s):	2022 CECON – FRISCO Sept 14-16	Deadline(s):	
<p>Co-chairs for CECON next year are:</p> <p>Andrew Domke 2nd year John Mudd 1st year Tiffany Villarreal 1st year Jennifer Bohlander Past co-chair</p> <p>Additionally, it is a goal that the previous 2nd year co-chair to be more active in mentoring and assisting the 2nd and 1st co-chairs</p> <p>Preliminary theme for 2022 (subject to change): Civil Engineering – A Unified Community</p>			
COMMITTEE	Editorial Committee (Standing)	CHAIR	Yan Linwood PE Michael Schneider PE
Goal(s):		Deadline(s):	
Submitted under the Directors at Large Report (Item 6.8)			
COMMITTEE	Membership Committee (Standing)	CHAIR	OPEN
Goal(s):		Deadline(s):	
<p>A large focus of the membership committee will be on achieving a 5% membership growth in 2021-2022. Strategies for obtaining this growth are welcomed from any member.</p>			
COMMITTEE	Strategic Planning Committee (Standing)	CHAIR	Kacey Paul PE
Goal(s):		Deadline(s):	
<p>The Strategic Planning Committee is finaling the updates to the 5-year Strategic Plan update. The content and goals of the document have been established and there are some minor gramatical edits and appendices additions to be made.</p> <p>President Patrick Beecher included the Strategic Plan within his report to the 2020-2021 outgoing Board of Direction. The outgoing Board will be asked to approve the plan on September 15, 2021.</p> <p>Once the Board has approved the plan, the committee will work with the staff team to create a brochure (or similar marketing piece) and begin outreach to membership in 2021-2022.</p>			
ITEMS FOR AGENDA	None		
<p>Note: The Strategic Planning Committee is asking the Outgoing board to approve and adopt the 2022-2026 Strategic Plan for ASCE Texas Section.</p>			

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.4 6.4	Item Title	VP-Educational
	Date	09/17/21	Reported by	Clay Forister PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>GOALS FOR 2021-2022</b>
Recruit a new STEM Committee Chair and continue to encourage the development of the Balsa Bridge Competition. The 2022 Student Symposium will be held in Houston in person with the return of the steel bridge competition and with Region 6 participation. The Younger Member Committee is continuing efforts in engaging members including bringing back the camping trip this spring.


<b>ITEMS FOR COMMITTEE REPORTS</b>
<ol style="list-style-type: none"> <li>Provide the status of ongoing programs and projects. Discuss their alignment with President Beecher's Strategic Goals for FY2021-2022. <ul style="list-style-type: none"> <li>Facilitate transition campaigns for student members emerging into young professionals.</li> <li>Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials</li> <li>Encourage community and public outreach</li> </ul> </li> <li>Provide a list of committee members and/or status of recruitment activities.</li> <li>Is there any additional information you would like to share with Section leadership?</li> </ol>

COMMITTEE	STEM Committee (Standing)	CHAIR	OPEN
Goal(s):	<ol style="list-style-type: none"> <li><b>Recruit new chair and committee members</b></li> <li><b>Contact local STEM teachers</b></li> <li><b>Balsa Bridge</b></li> </ol>	Deadline(s):	
	<ol style="list-style-type: none"> <li>Held call on the Balsa Bridge Competition with the TxDOT Beaumont District on August 26. Event will not be held until 2023 due to logistical considerations, but champions are emerging from the Southeast Branch potentially in concert with their local TSPE branch to continue moving this effort forward.</li> <li>Attended online STEM leadership workshop offered by ITE on August 25 with other members of ASCE.</li> </ol>		
COMMITTEE	Student Activities Committee (Standing)	CHAIR Competitions Coordinator	Eva Schexnider EIT Jessica Hilscher PE
Goal(s):	<ol style="list-style-type: none"> <li><b>Reinstate monthly conference calls</b></li> <li><b>Solidify 3- to 5-year symposium schedule</b></li> <li><b>Increase sponsors for the symposium by 20%</b></li> </ol>	Deadline(s):	
	<ol style="list-style-type: none"> <li>Currently, the Student Activities Committee is actively working with the University of Houston student chapter to plan the first Region 6 Student Symposium with Texas, Mexico, Oklahoma, and New Mexico student chapters. The current venue is planned to be the Marriott Hotel in Sugar Land Town Center. The Steel Bridge Competition is expected to return to the Region 6 Student Symposium in addition to concrete canoe and other popular competitions. A pre-mailer will be sent out by the host chapter to gauge interest in chapters attending and their interest in competitions to aide in scheduling.</li> <li>Committee members include practitioner advisors. I plan to reach out to the advisors during the monthly conference calls with student chapter leadership to encourage discussion on the student activities, as well as the symposium, and in ways the section and committee can support chapters.</li> <li>Goals Discussion: Reinstate monthly conference calls with student chapter leaders, faculty and practitioner advisors, and VP Education leadership. Encourage students and advisors to reach out for</li> </ol>		

support and promote an accessible line of communication for symposium and other events to support the chapters. Work with Competitions Coordinator to help the students choose standing competitions for the next 3- to 5-years. Coordinate with student chapters and universities to have a cycle of chapters prepared to host for each respective year for ease in transition.

COMMITTEE	Younger Members Committee (Standing)	CHAIR	Joe Alvarez
Goal(s):	<b>License Prep Program, Camping Trip, MRLC Hosting, Statewide YM Social Event</b>	Deadline(s):	
<ol style="list-style-type: none"> <li>1. Local branches have allowed YM groups to re-start social gatherings and are proceeding with caution.</li> <li>2. CECON YM Banquet Committee is final stages in planning the Gala for CECON 2021.</li> <li>3. Forming committee to plan YM Camping Trip for Spring 2022.</li> </ol>			
ITEMS FOR AGENDA	None.		



FORM F-2		OFFICER REPORT		
	Agenda Item Number	<del>5.5</del> 6.5	Item Title	VP-Professional
	Date	09/17/21	Reported by	Patricia Frayre PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Met a Leadership Development Weekend (07/09/21 – 07/11/21) and participated in an informal strategic planning session for the upcoming 2021-2022 term.</p> <ul style="list-style-type: none"> <li>• Government Affairs Committee (GAC) – Provide summary of activities from the State Section level to the Branch Level</li> <li>• Infrastructure Report Card (IRC) – Keep the TX IRC at the forefront; share links to National IRC and TX IRC to state and branch members</li> <li>• Flood Mitigation Advisory – Revisit mission and purpose at CECON 2021</li> <li>• Beyond Storms Infrastructure Network Resiliency (INR) Task Committee– complete the Beyond Storms Infrastructure Network Resilience report</li> <li>• Residential Foundations Oversight Task Committee – Public comment solicitation on Version 3 document</li> </ul>

ITEMS FOR COMMITTEE REPORTS
<ol style="list-style-type: none"> <li>1. Provide the status of ongoing programs and projects. Discuss their alignment with the <a href="#">Strategic Plan</a>.</li> <li>2. Is any additional funding, beyond current budget, required to complete planned programs and projects?</li> <li>3. Provide a list of committee members and/or status of recruitment activities.</li> <li>4. Is there any additional information you would like to share with Section leadership?</li> </ol>

COMMITTEE	Government Affairs Committee (Standing)	CHAIR	Michael Bloom, P.E.
Goal(s):	<ol style="list-style-type: none"> <li>1. Meet and strengthen relationships with elected officials during the interim.</li> <li>2. Distribute and discuss the 2021 IRC to elected officials.</li> <li>3. Distribute and discuss <i>Beyond Storms</i> report to elected officials.</li> <li>4. Provide input on Texas Legislature Interim Charges.</li> <li>5. Enhance participation in national fly-in to DC.</li> </ol>	Deadline(s):	

Based on activity reported by previous GAC committee chair:

Government Affairs Committee is holding meetings every few weeks and is mainly focused on planning efforts for the upcoming legislative panel at the CECON conference. GAC has confirmed four legislators for each of the four seats planned for the event and are currently focused on confirming three backup attendees while also drafting the script and questions for the panel.

Confirmed Panelist:

- Texas Representative Dennis Paul PE (District 129)
- Texas Representative J.M. Lozano (District 43)
- Texas Representative Alex Dominguez (District 37)
- Texas Senator Kel Seliger (District 31)

COMMITTEE	Texas Infrastructure Report Cards Committee (Standing)	Co-CHAIRS	Griselda Gonzales, P.E.
Goal(s):	<b>Continuing effort to maintain public visibility of the 2021 Texas Infrastructure Report Card</b>	Deadline(s):	<b>N/A</b>
<p>Based on activity reported by previous IRC committee chair:</p> <p>No committee meetings were held. The committee is no longer meeting actively. Since activities reported in the last committee report of March 2021, Mark Boyd made presentations about the 2021 Texas Infrastructure Report card at the following events:</p> <ul style="list-style-type: none"> <li>• 8/19/2021 Tx UESI Annual Conference (Virtual)</li> <li>• 7/29/2021 North Central Texas Council of Governments Texas CRS Users &amp; Elected Officials Flood Plain Seminar (Virtual)</li> <li>• 7/28/2021 Talk+Water 1 hour Podcast with Dr. Todd Votteller (Editor in Chief Texas+Water and Texas Water Journal). Link to podcast: <a href="https://texaspluswater.wp.txstate.edu/category/talk-water/">https://texaspluswater.wp.txstate.edu/category/talk-water/</a></li> <li>• 5/30/2021 Texas Groundwater Conference (Austin, Live Conference)</li> <li>• 5/21/2021 DFW Association of Business Economics (Virtual)</li> </ul> <p>Activities coming up: Mark Boyd will provide brief introductory remarks at CECON during the keynote infrastructure panel section.</p>			
COMMITTEE	Flood Mitigation Advisory (Task)	CHAIR	Andres Salazar PhD PE / Chad Ballard PE
Goal(s):		Deadline(s):	
<p>The committee is planning to review it's mission and purpose since activities have evolved from it's inception.</p> <ul style="list-style-type: none"> <li>• The core group of the committee will reconvene during CECON to define the purpose and goals to effectively direct renewed efforts moving forward.</li> </ul>			
COMMITTEE	Beyond Storms Infrastructure Network Resilience (Task)	CHAIR	Geoffrey Roberts
Goal(s):	Complete report with recommendations by 12/15/2021	Deadline(s):	
<p><b>Status of Beyond Storms Infrastructure network Resilience committee</b></p> <ul style="list-style-type: none"> <li>• There were some gaps on some of the sector teams that have now been filled. The informal and formal network teams have been combined into a single Network team. Potential need for analytical support for specific sector or network teams.</li> <li>• During the call on 08/24/21, indicated that the Task Committee may want to accelerate the issuance of the network report to ensure impact on critical workstreams at ERCOT and PUCT. Targeting mid-October, but still working to confirm possibility.</li> </ul> <p><b>Team members:</b></p> <ul style="list-style-type: none"> <li>• ASCE Staff and Texas Section Board: L O'Leary (staff point of contact), P Frayre, A Verrengia</li> <li>• Transportation: R Begham, R Reichert, Patrica Fayre, Tim Smelcer</li> <li>• Power: W Oliphant, K Donohoo, B Garza, S Morris</li> <li>• Energy (nat gas, oil &amp; other): O Smith, S Tian, V Joshi, W Fleming</li> <li>• Telecommunications &amp; fiber: Patrica Fayre, W Oliphant</li> <li>• Water, wastewater &amp; stormwater: J Hunt, S Roalson, D Qualls, R Zoun, T Smith</li> <li>• Infrastructure Network cross-functional team: M Boyd <ul style="list-style-type: none"> <li>○ Weather: D Qualls, M Boyd, S Tian.</li> <li>○ Formal &amp; Informal network: L Pittman, O Smith, M Boyd, G Roberts, T Attanasio, S Morris</li> </ul> </li> </ul> <p><b>Challenges:</b></p> <ul style="list-style-type: none"> <li>• The major reliability failures exposed by Winter Storm Uri extend beyond extreme winter weather events.</li> </ul>			

- Reconciling conflicting information reliable data sources,
- Analyzing the data and prioritizing focus areas for each sector
- We may need (TBD) funding of 3<sup>rd</sup> party analytical support for certain sector and network analysis

### **Working level Network Insights:**

The impact of Winter Storm Uri on Texas and its energy system was staggering. The consequences for Texans were tragic. These impacts included at least 210 Texans who lost their life during the storm and substantial and lingering economic impact to the entire region that is estimated to exceed \$200 - \$300 billion in addition to the > \$50 billion in disputes and securitizations.

This Committee has determined that the problems uncovered by the severe winter storm Uri extend well beyond a storm related issue. Texas has a substantial and growing electric system reliability and resilience problem. Our urgency is driven by our conclusion that the failures that caused overwhelming human and economic suffering during February will increase in frequency and duration due to economic and population growth drivers, poor market design, aging equipment and growing infrastructure interdependence even if the frequency and severity of weather events remains unchanged.

To understand the root cause of these problems, it was necessary to look beyond the physical infrastructure and to include the impact of regulations that apply to the use of the infrastructure and the markets themselves. The infrastructure system works or fails by how well these three legs of the energy market work together (physical, rules/regulations and market). We identified two primary related problems: 1) a failure to support reliable generation and 2) the negative impact to reliability from intermittent generation. Revenue insufficiency, where fixed and variable costs are not fully supported in ERCOT's energy-only market model, fails to adequately pay for reliable dispatchable generation and is the leading contributor to making the ERCOT system less reliable and less resilient.

The relentless creep of interdependence between infrastructure sectors contributes to increasing the fragility of each system(s) and sets the stage for cascading failures across sectors. Interdependence is not going away. It will continue to deteriorate without action – but it can be mitigated, fragility improved, and reliability enhanced by implementing a series of relatively modest actions that focus on enhancing reliability of ERCOT.

Energy only market designs fail to capture any value for reliability. Reliability and resilience are not explicit choices, but they are expected outcomes. The preliminary analysis indicates that the incremental reliability investments are modest and minimal especially in contrast to the real human and economic impacts of failing to make these changes.

There are 5 primary Network recommendations:

#### **1. Critical need to invest in black start generation capacity to ensure reliable, fail-safe back-up.**

- a. A potential black start event is never an acceptable option. Black start emergency capability can never be compromised and it must be appropriately funded to support high reliability and resilience investments including requirements that includes mandatory dual fuel capability for all black start units and on-site fuel storage for a minimum of 14 day 24/7 fuel supply.

#### **2. Restructure legacy regulatory flaws negatively impacting dispatchable generation capacity**

- a. The current market design gambles reliability on the hope of dispatchable investments. A more sustainable, reliable and resilient market design that compensates capacity is required for reliability and resilience. This redesign is required due to revenue insufficiency under the ERCOT energy only model to support weatherization, firm fuel supply and transportation and operational reliability investments. These commitments by the generators for delivered firm fuel supply in turn provide the underwriting required by the natural gas industry to make the required incremental upstream and midstream investments, including winterization of critical components, market area storage and interdependence mitigation investments to serve the electric market sustainably and reliably.

#### **3. Mitigate growing interdependency between infrastructure sectors**

a. Interdependence is not going away. It will get worse without action. Interdependence mitigation can enhance reliability and resilience with investments in weatherization, back-up generators, fuel switching and appropriate microgrid investments. The TXRRC should also take steps to proactively mitigate growing interdependence through support of cyber secure microgrids and back-up power solutions at critical infrastructure locations. LDC's must prove their ability to remotely implement and manage a demand rationing scheme in the event of curtailments. ERCOT should discourage and reduce reliance on paper-based reliability solutions that effectively decrease system reliability by increasing prioritized firm power demands

**4. Prioritize implementing reliability focused regulations and incentives and eliminate negative incentives that damage reliability.**

a. Preclude returning end user demand (individual, microgrid, industrial, etc.) that places incremental demand on the system during peak periods and system emergencies. Utility scale batteries that were allowed to re-charge while ERCOT was load shedding and on the verge of failure from frequency deterioration and those battery solutions that were allowed to be net consumers of power during the EEA must be precluded. Increase support for dispatchable renewable resources from biomass, waste to energy, geothermal, hydroelectric, and long-duration energy storage (> 24-hour duration). Encourage cyber-secure and robust microgrids or reliability islands that complement the reliability of the ERCOT grid as a potential resource when needed or a source of demand when electric supply is plentiful.

**5. Replace process and model failures and associated bias with a reliability driven culture and prioritization at ERCOT and with regulatory groups.**

a. Reliability, like safety or quality is built into an organization and its processes. Reports don't fix reliability. ERCOT needs a fundamental culture change to build reliability into every process instead of the imprudent approach of trying to "inspect & audit" system reliability. ERCOT should lead a continual effort of practice and gaming across all critical sectors & with government in a manner similar to what pilots, sports teams & nuclear plant operators do routinely. Consider developing a market simulator with the ability to stress the system to practice upon (that includes both natural gas and electric industry market parameters). Seasonal focused training must be completed prior to the season. ERCOT should be held fully responsible changing its processes and decision making to prioritize reliability of the system. This responsibility should not be diluted or delegated.


**Committee Actions needed:**

Continued support and resources (people) when/if needed

	Residential Foundations Oversight Committee (Task) <b>Subcomms:</b> Evaluation and Repair of Residential Foundations Foundation Investigation & Design - Manual of Practice	CHAIRS	Robert Pierry Jr. PE Ken Struzyk PE Phillip King PE
Goal(s):		Deadline(s):	

A number of committee and subcommittee members have expressed concerns about portions of the document that were not included in the initial proposed changes. The Oversight Committee is currently considering sending a completed draft of Version 3 out for public comment, to include both the proposed revisions and other provisions of the document. A decision in this regard, which would also involve further revisions to the procedures for making changes to the document, should be forthcoming.

ITEMS FOR AGENDA	None.

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5-6 6.6	Item Title	VP-Technical
	Date	09/17/21	Reported by	Ron Reichert
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>GOALS FOR 2021-2022</b>
<ul style="list-style-type: none"> <li>To work with each and every Institute in an effort to increase involvement of Institutes in Section activities.</li> <li>Increase Institute participation in presenting Texas Section webinars. This will help to solidify ASCE as the technical resource leader for Civil Engineers.</li> <li>Explore technical content from outside of ASCE for webinars and CECON.</li> <li>Explore potential of having Institutes conduct annual conferences in conjunction with CECON.</li> <li>Foster better relationships between Section and Institutes to develop more cooperation and joint events in an effort to reverse some of the “balkanization”.</li> </ul>


<b>PLANS FOR CECON 2022 LIGHTNING ROUND &amp; POSTER PRESENTATIONS</b>
<p>Reach out to all Engineering schools in the State to encourage student participation in Lightning Round and Poster presentations.</p> <p>Advertise for submittals early and often.</p>

<b>PLANS FOR 2021-2022 WEBINAR ACTIVITIES</b>
<p>Encourage Institutes to provide more of the webinar content.</p> <p>Explore content providers from outside of ASCE</p> <p>Make ground level push for content providers for both webinars and CECON content.</p> <p>Explore potential of having sponsored webinars</p>

<b>TECHNICAL INSTITUTE CHAPTERS &amp; GROUPS</b>	<b>CHAIRS</b>
TxCI Chapter	John Obr PE
TxEWRI Chapter	Curtis Beitel PE & Russell Erskine PE
TxGI Chapter	Fadi Faraj PE
TxSEI Chapter	Ardalan Mosavi PE
TxT&DI Chapter	Surya Bhandari PE
TXUESI Chapter	Sandee Houry PE
Forensics Group	Jesse Aguilar EIT

<p>Each Institute Chapter should consider the following:</p> <ul style="list-style-type: none"> <li>Have you submitted potential topics for continuing education webinars and/or CECON?</li> <li>What are your membership numbers and how are you recruiting new members? How can VP Technical assist in those efforts</li> <li>Are you actively promoting CECON and other Texas Section Activities? How can VP Tech assist?</li> </ul>
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<b>ITEMS FOR AGENDA</b>	Items 4.3 and 4.5 – Operating Budget and CECON 2022, respectively
<p>Potential for having sponsored webinars.</p> <p>Focusing poster sessions and lightning rounds on students.</p>	

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.8 6.8	Item Title	Directors at Large
	Date	09/17/21	Reported by	Yan Linwood PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>OFFICER ACTIVITIES</b>
<p>Provide a summary of your Goals for the year and briefly discuss their relation to the Strategic Goals identified by President Beecher:</p> <ul style="list-style-type: none"> <li>Facilitate transition campaigns for student members emerging into young professionals.</li> <li>Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials</li> <li>Encourage community and public outreach</li> </ul> <p>Please include any additional information you'd like the Board of Direction to be aware of.</p>

COMMITTEE	Editorial Committee	CHAIR	Yan Linwood PE
Goal(s)		Deadline(s)	
<p>Goals to facilitate transition campaigns for student members emerging into young professionals:</p> <ul style="list-style-type: none"> <li>Keep contacts up to date throughout the year with student organizations and young professionals from other branches.</li> <li>Highlight networking opportunities and events between student members and young professionals to encourage participations</li> </ul> <p>Goals to advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials:</p> <ul style="list-style-type: none"> <li>Add Regulatory Updates as a recurring topic – important changes in regulations, a way to loop in public agencies.</li> </ul> <p>Goals to encourage community and public outreach:</p> <ul style="list-style-type: none"> <li>Increase Texas Section social media presence and use to advertise TCE. Recruit a committee member specifically for social media that can create/compile content for the Editorial Committee to post.</li> <li>Work on creating a monthly event list of all ASCE Texas Branches and follow up with event organizer about summary write-up of the event. This could be included in the google spreadsheet.</li> <li>Work on communicating with local branches to advertise TCE. Ask to add in rotating slides before meetings, in newsletters, etc.</li> </ul> <p>Other Editorial Committee Goals:</p> <ul style="list-style-type: none"> <li>Update article guideline documents (more guidance on word count, does content have to relate to Texas, etc).</li> <li>Remember to send link to authors once their articles are published (maybe add as a column to check off with DONE in the spreadsheet).</li> <li>If moving forward with an annual print TCE, seek sponsorships to cover cost.</li> <li>Better communication with all Texas Section committees so we don't miss potential article ideas (assign a committee or two to each person if possible).</li> <li>Review data analytics on all articles published to plan for upcoming publications.</li> <li>Continue working on articles backlog for all topics for the upcoming year.</li> <li>Recruit additional subcommittees to the Editorial Committee team if there are any interests to achieve goals for next year.</li> </ul>			


COMMITTEE	Tellers Committee	CHAIR	Michael Schneider PE
Goal(s)		Deadline(s)	
N/A			
ASSIGNMENT	TBD	<b>PRESIDENT'S ASSISTANT</b>	Michael Gurka PE
N/A			
ASSIGNMENT	TBD	<b>PRESIDENT ELECT'S ASSISTANT</b>	Marita Moya PE
N/A			
ITEMS FOR AGENDA	Item 4.6 – Texas Civil Engineer		
Requesting input from board members, see goals above.			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	<del>6.1</del> 7.1	Branch <b>Austin Branch</b>
	Date	09/17/21	Reported by Katherine Lauer EIT
	Purpose	Fall 2021-2022 Board of Direction Meeting	

<b>BRANCH GOALS FOR 2021-2022</b>
<p><i>Provide a summary of Branch Goals for the year and briefly discuss their relation to the Section's Strategic Goals identified by President Beecher, if applicable:</i></p> <ul style="list-style-type: none"> <li>• <i>Facilitate transition campaigns for student members emerging into young professionals.</i></li> <li>• <i>Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials</i></li> <li>• <i>Encourage community and public outreach</i></li> </ul> <p>The Austin Branch will continue to support the transition of student members at the University of Texas into young professionals by connecting students with local professionals that will mentor the students in their senior design class. We aim to maintain our student outreach, mentorship, and engagement with the University of Texas (UT) at Austin's civil engineering program.</p> <p>We will continue to hold virtual monthly meetings with technical speakers that present a broad range of civil engineering topics until the Austin Branch Board determines it is time to shift back to in-person monthly luncheons. The Branch will explore streaming options for future in-person luncheons, so members will continue to have the option to join remotely. We also plan to hold a Continuing Education Conference in 2022. The event will be a day of technical presentations with the intent to attract attendance from engineering professionals and students.</p> <p>The Branch will continue to support charitable organizations that support the community and encourage interest in science, technology, engineering, and math. A portion of all meeting registration fees will go to Central Texas Discover Engineering and Girl Start of Austin. The Austin Branch plans to continue to hold social and K-12 outreach events to encourage member participation. The Austin Branch Board may gradually shift from virtual to in-person events in 2021 or 2022.</p>

<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	2020-2022
<p><i>Please answer the following questions.</i></p> <ol style="list-style-type: none"> <li><i>If not already described above, is the Branch planning any new programs or projects for 2021-2022?</i></li> <li><i>Does the Branch anticipate any needed support from the Section during the upcoming fiscal year?</i></li> </ol> <p><i>Please include any additional information you'd like the Board of Direction to be aware of.</i></p> <p>The Austin Branch held a Strategic Planning Meeting with incoming and outgoing officers on August 18<sup>th</sup>, 2021. For the foreseeable future, the Branch plans to continue with monthly virtual meetings and technical presentations. When the Board determines it is safe to return to large in-person events, we're considering holding a cookout for members and their families to boost membership participation and engagement.</p> <p>As of now, the Austin Branch is not planning any events or initiatives that would require financial support from the Section.</p>			
<b>ITEMS FOR AGENDA</b>	None		




FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	7.2	Branch <b>Brazos Branch</b>
	Date	09/17/21	Reported by Robert (Bobby) Lys Jr. PE
	Purpose	Fall 2021-2022 Board of Direction Meeting	

<b>BRANCH 2020-21 ACHIEVEMENTS</b>
<p>Due to the pandemic we have not held any in person per direction of ASCE Global. As a branch, officers have met via Zoom calls on a regular basis.</p>


<b>QUESTIONS FOR BRANCH REPORT</b>
<ol style="list-style-type: none"> <li>Has the Branch begun planning for 2021-2022? If so, are any new programs/projects underway?</li> <li>Does the Branch have any lessons learned to share with other Texas Branches?</li> </ol>

<b>BRANCH REPORT</b>	2020-2021	<b>DIRECTOR'S TERM</b>	2021-2023
<p>For 2021-2022, we are moving to have in person meetings beginning in September. All past officers have stayed on during the pandemic for continuity. We are in process of electing new officers for the upcoming year.</p>			
<b>ITEMS FOR AGENDA</b>	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.4 7.4	Branch <b>Central Texas</b>
	Date	09/17/21	Reported by Trey D. Simpson P.E.
	Purpose	Fall 2021-2022 Board of Direction Meeting	


<b>BRANCH GOALS FOR 2021-2022</b>
<p>The Central Texas branch spoke at length about how to transition student members into active members of our branch. Sadly, the Central Texas branch does not have an Engineering school and student chapter to link up with and directly feed into our branch. However, we do have plans to start some young member events to hopefully pick up some of the new members from various colleges across the state who now work within our branch area. The other big thing our chapter is planning to work on is community involvement. We are a small branch so we are working with the local TSPE group to do some community projects.</p>

<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	2020-2021
<ol style="list-style-type: none"> <li>1. Like previously discussed the branch is planning on creating a program or set of events for younger members to encourage activity within the branch. We are also planning on establishing more committees to promote community involvement and activity within the branch.</li> <li>2. The branch does not anticipate any needed support from the section beyond what we normally receive.</li> </ol>			
<b>ITEMS FOR AGENDA</b>	None.		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	7.5	Branch Corpus Christi Branch
	Date	09/17/21	Reported by Joe W. Alvarez
	Purpose	Fall 2021-2022 Board of Direction Meeting	


<b>BRANCH GOALS FOR 2021-2022</b>
<p>Provide a summary of Branch Goals for the year and briefly discuss their relation to the Section's Strategic Goals identified by President Beecher, if applicable:</p> <ul style="list-style-type: none"> <li>• Facilitate transition campaigns for student members emerging into young professionals.</li> <li>• Advocate the Texas Section as the leading authority and technical resource of Civil Engineering topics for state and local level officials</li> <li>• Encourage community and public outreach</li> </ul> <p>Our main goal for the 2021-2022 fiscal year is to provide value to our branch members by providing quality technical speakers at our monthly branch meetings. We remain focused on offering opportunities to connect with fellow civil engineers and professionals in virtual social settings while enhancing their careers and knowledge through timely and relevant presentations. We have many hard-working Board members and chairs who have already started the year off strong.</p>

<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	<b>2020-2022</b>
<p>Please answer the following questions.</p> <ol style="list-style-type: none"> <li>1. If not already described above, is the Branch planning any new programs or projects for 2021-2022? <ol style="list-style-type: none"> <li>a. Continue communication in hopes of establishing student branch at Texas A&amp;M Corpus Christi</li> </ol> </li> <li>2. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year? <ol style="list-style-type: none"> <li>a. The Corpus Christi Branch will seek input and guidance regarding in-person meetings and collaborate with larger public agencies.</li> </ol> </li> </ol> <p>Please include any additional information you'd like the Board of Direction to be aware of. Potentially establish new student branch at Texas A&amp;M Corpus Christi</p>			
		(for office use)	
<p>Enter information by overwriting this text. List items requiring action or discussion here.</p>			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	<del>6.8</del> 7.8	Branch <b>Fort Worth</b>
	Date	09/17/21	Reported by Kameron Boggan EIT
	Purpose	Fall 2021-2022 Board of Direction Meeting	


<b>BRANCH GOALS FOR 2021-2022</b>
<p><i>Provide a summary of Branch Goals for the year and briefly discuss their relation to the Section's Strategic Goals identified by President Beecher, if applicable:</i></p> <ul style="list-style-type: none"> <li>• The Fort Branch 2021-2022 goals consist of beginning in-person monthly meeting again and allowing the Fort Branch members the opportunity to network and personally connect in a safe space. One of the in-person meetings we are looking forward is the Joint Meeting with the Student Chapter at the University of Texas at Arlington. It is a great event to allow the leaders of the Student Chapter to host a meeting with professionals in attendance. In addition, allows for the Fort Worth Branch to interact with student leaders who would like to stay active in ASCE post-graduation. The Fort Worth Branch is also working with Abilene Christian University to start a Student Chapter.</li> <li>• The Fort Worth Branch would like to grow their social media presence that includes a monthly social media calendar. The Fort Worth Branch hopes to use their social media platforms to interact with members and improve their presence within the Fort Worth Community.</li> <li>• The Fort Worth Branch is planning their Spring Charity Golf Tournament. A successful tournament allows the Fort Worth Branch to continue funding the Scholarship Program that awards two scholarships at UTA and TSU, and hopefully soon ACU.</li> </ul>

<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	2021-2023
<p><i>Please answer the following questions.</i></p> <ol style="list-style-type: none"> <li>1. If not already described above, is the Branch planning any new programs or projects for 2021-2022? <ol style="list-style-type: none"> <li>a. <b>The Fort Worth Branch is working with Abilene Christian University to start a Student Chapter, as well as plan to have them participate in the Fort Worth Branch Student Scholarship Program.</b></li> </ol> </li> <li>2. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year? <ol style="list-style-type: none"> <li>a. <b>The Fort Worth Branch would ask for support from the Section in helping promote the upcoming Fort Worth Branch Charity Golf Tournament being held Spring 2022.</b></li> </ol> </li> </ol>			
<b>ITEMS FOR AGENDA</b>	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	<del>6.10</del> 7.10	Branch <b>Houston</b>
	Date	09/17/21	Reported by Mahsa Arastoo & Luis Gonzalez
	Purpose	Fall 2021-2022 Board of Direction Meeting	


<b>BRANCH GOALS FOR 2021-2022</b>
<ul style="list-style-type: none"> <li>- Provide more benefits to our members: <ul style="list-style-type: none"> <li>o Host one virtual technical session monthly with no cost to members</li> <li>o Host one in-person technical session monthly before the branch meeting</li> <li>o Examine the options to host a hybrid branch meeting to allow more members to attend starting September 2021 (New Program)</li> <li>o Create a Virual Hospitality Chair position to assist with virtual program planning.</li> <li>o Promote membership attendance at branch meeting with reduced member pricing.</li> <li>o Support newly formed UESI institute.</li> </ul> </li>   <li>- Promote membership engagement and retention of students from the local ASCE student chapters. <ul style="list-style-type: none"> <li>o Promote student participation by allowing to attend virtual meetings for free.</li> <li>o Promote membership attendance at branch meeting with reduced student pricing.</li> <li>o Highlight students who attended branch meetings to attendees. Provide a list of student attendees with follow-up email.</li> <li>o Email students from membership roster with details about branch meeting schedule and how to connect with ASCE Houston Chapter.</li> <li>o Host a social event during Student Symposuim in Houston.</li> <li>o Participate in Resume fair to help students.</li> <li>o Support newly formed UT Tyler HEC.</li> </ul> </li>   <li>- Improve communication with local elected officials to engage in a meaningful dialogue concerning civil engineering projects. <ul style="list-style-type: none"> <li>o Encourage members to enroll as Key Contacts.</li> <li>o Invite elected officials to be a keynote speaker</li> <li>o Continue support local agencies by reviewing their manual updates,etc.</li> <li>o Support more members to attend legislative drive-in &amp; fly-in.</li> </ul> </li>   <li>- Expand our community service involvement throughout the Greater Houston Area. <ul style="list-style-type: none"> <li>o Focus on K-12 outreach and reaching schools to talk about civil engineering.</li> <li>o Resume in person volunteer activities.</li> <li>o Continue to hold volunteer opportunities such as buffalo bayou cleanup and food bank.</li> </ul> </li> </ul>

<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	2020-2022
Please answer the following questions. <ol style="list-style-type: none"> <li>1. If not already described above, is the Branch planning any new programs or projects for 2021-2022? Please see previous section.</li>   <li>2. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year? No support from the Section is anticipated at this time.</li> </ol>			
<b>ITEMS FOR AGENDA</b>	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	7.12	Branch <b>Rio Grande Valley</b>
	Date	09/17/21	Reported by Humberto Lopez, P.E.
	Purpose	Fall 2021-2022 Board of Direction Meeting	

<b>BRANCH GOALS FOR 2021-2022</b>
<p>The RGV branch is looking forward to a successful year as we begin to transition back to pre-COVID 19 activities. Our goal is to maintain the well-being of our members while providing the many advantages of in person meetings this year. We feel our members miss the social networking experienced during our lunch and learns as well as our social events.</p> <ul style="list-style-type: none"> <li>• Return to in person lunch and learns following local safety protocols. We will also try to find venues large enough to allow for social distancing during our lunch and learns.</li> <li>• Return to in person social events. We currently have planned our first social event of the year happening September 25<sup>th</sup>. We will be having a Movie Drive In Event at an outdoor BBQ restaurant. We will be showing Dream Big followed by F9.</li> <li>• Continue to provide support to our student chapter at UTRGV.</li> <li>• Use social media to encourage our young engineers to join ASCE.</li> <li>• Look at increasing our membership by reaching out to new members. We will also reach out to local firms and promote member benefits.</li> <li>• Seek any volunteer opportunities for our branch to participate in.</li> <li>• Collaborate with TxDOT to provide our members with valuable trainings and information regarding our roadway infrastructure.</li> <li>• Collaborate with local chapters such as AIA LRGV, AGC RGV, and TBPE for possible joint meetings or social gatherings.</li> <li>• Coordinate a Drainage Seminar with local cities, entities, engineers, and UTRGV to discuss drainage issues/opportunities for the RGV.</li> </ul>


<b>BRANCH REPORT</b>	2021-2022	<b>DIRECTOR'S TERM</b>	2021-2023
<p>Please answer the following questions.</p> <ol style="list-style-type: none"> <li>1. If not already described above, is the Branch planning any new programs or projects for 2021-2022? <ul style="list-style-type: none"> <li>• If a Drainage Seminar is successful this year, we may look at hosting one on a yearly basis to provide our members with updates on projects happening in the RGV.</li> <li>• Look at performing a demographic survey of our area to learn more about the number of employers, our current workforce (i.e., P.E., EIT, graduate engineer), age, salaries, and if there is a need for professionals. This can be a joint venture between ASCE Global, Texas Section, and UTRGV.</li> </ul> </li> <li>2. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year? <ul style="list-style-type: none"> <li>• The RGV branch is looking at getting a website back up and running. We will be coordinating with the Texas Section on getting a website through existing services.</li> </ul> </li> </ol> <p>Please include any additional information you'd like the Board of Direction to be aware of.</p>			
<b>ITEMS FOR AGENDA</b>	None at this time		

FORM F-2	SECTION DIRECTOR REPORT			
	Agenda Item Number	<del>6.13</del> 7.13	Branch	<b>San Antonio</b>
	Date	09/17/21	Reported by	Amy Stone PE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

<b>BRANCH 2020-21 ACHIEVEMENTS</b>
<p><i>Provide an update on Branch activities and programs conducted during 2020-2021. Please highlight achievements.</i></p> <p>We held several online only sessions. We held one in person session. We had successful elections.</p>

<b>QUESTIONS FOR BRANCH REPORT</b>
<ol style="list-style-type: none"> <li>1. Has the Branch begun planning for 2021-2022? If so, are any new programs/projects underway?</li> <li>2. Does the Branch have any lessons learned to share with other Texas Branches?</li> </ol>

<b>BRANCH REPORT</b>	2020-2021	<b>DIRECTOR'S TERM</b>	2020-2022
<p><i>Please address the above questions.</i></p> <p>The branch has started planning for 21-22. We plan on having in person meetings with some online options. We are trying to get our Outreach program restarted, with a new way to sign up for the email list.</p>			
<b>ITEMS FOR AGENDA</b>	None.		


FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.14 7.14	Branch <b>Southeast Texas</b>
	Date	09/17/21	Reported by Liv Haselbach PhD PE
	Purpose	Fall 2021-2022 Board of Direction Meeting	

<b>BRANCH 2020-21 ACHIEVEMENTS</b>
<p><i>Provide an update on Branch activities and programs conducted during 2020-2021. Please highlight achievements.</i></p> <ul style="list-style-type: none"> <li>• May 2, 2021 Crawfish Boil</li> <li>• June 12, 2021 Summer Picnic</li> <li>• July: two members attended the Leadership Development weekend</li> <li>• August 21, 2021 Birthday bash for about half of the board. Postponed due to COVID. Will install virtually.</li> <li>• August 31, 2021 Welcome back picnic for the students at Lamar University. Postponed due to COVID, maybe late September.</li> </ul>

<b>QUESTIONS FOR BRANCH REPORT</b>
<ol style="list-style-type: none"> <li>1. Has the Branch begun planning for 2021-2022? If so, are any new programs/projects underway?</li> <li>2. Does the Branch have any lessons learned to share with other Texas Branches?</li> </ol>

<b>BRANCH REPORT</b>	2020-2021	<b>DIRECTOR'S TERM</b>	2021-2023
<p><i>Please address the above questions. Yes we have started planning.</i></p> <p>One of our main focal areas is student chapter engagement. So we will plan (subject to COVID restrictions on some) to reschedule a welcome back picnic for the students, a football tailgate at Lamar University, our popular Meet and Greet with professionals and the students, the May crawfish boil and the summer picnic. We also have a subcommittee working with the Section on the Balsa Wood Bridge competition for high schoolers. Lamar College of Engineering would be happy to host.</p> <p>We will continue to have many social events as we enjoy getting together. May reschedule the birthday bash and plan the holiday gathering.</p> <p>We are also planning on getting back to more professional meeting activities. Tentative is hosting the USACE SWG CSEC workshop at Lamar University on Dec 10, 2021  <a href="https://www.swg.usace.army.mil/Business-With-Us/Engineering-Construction-Division/Coastal-Science-and-Engineering-Collaborative/">https://www.swg.usace.army.mil/Business-With-Us/Engineering-Construction-Division/Coastal-Science-and-Engineering-Collaborative/</a></p>			
<b>ITEMS FOR AGENDA</b>	None		



FORM F-2	OFFICER REPORT			
	Agenda Item Number	<del>7.1</del> 8.1	Item Title	Executive Director
	Date	09/17/21	Reported by	Lindsay O'Leary PE, CAE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

REPORT	<b>Staffing, IT and Office Space</b>		
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The Section office is currently open on Tuesdays and Wednesdays. The staff team has adopted a hybrid schedule and is available Monday through Friday by phone and email.

The staff team plans to provide Board and Committee members with access to a subsection of the Section's files via Microsoft SharePoint by the start of FY2021-2022 (October 1, 2021). This will allow volunteers easy access to working and historic files and provide a repository for files. Our IT contractor, *The IT Guys*, is supporting us on this project as well as distribution lists for vanity email addresses (i.e., VPTech@TexASCE, GovernmentAffairs@TexASCE, etc.). Distribution lists will be updated at the start of FY2021-2022.

The Section has leased its current office space since 2005, located at 1524 S. IH-35, Suite #180, Austin, TX 78704. The Section executed a 2-year lease renewal in September 2020. I recently meet with the Office & Personnel Committee to begin evaluating options for the future, which include (1) renewing the current lease, (2) downsizing office space and executing a new lease, (3) subleasing from or co-locating with a local engineering firm, and (4) transitioning to a 100% remote workforce with additional off-site storage.

REPORT	<b>Communications and Marketing</b>		
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*Communications Specialist* Jenni Peters typically prepares a detailed communications report for each Board and Executive Committee meeting. With a plate full of CECON tasks, I have asked Jenni to hold off on preparing a report for this quarter. Instead, I've attached her July 2021 report for your review.

REPORT	<b>Budget and Non Dues Revenue Streams</b>		
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The Section's primary sources of non-dues revenue continue to include (1) technical webinars, (2) [Career Center](#) postings, (3) advertising sales within the [Texas Civil Engineer \(TCE\)](#), and (4) events like Student Symposium and CECON. Please help the Section to promote all these programs and services during FY2021-2022.

REPORT	<b>Other activities</b>		
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**Governing Documents.** I encourage all board members to become familiar with these documents, to help guide your leadership journey. The *Rules of Operation* includes the Section's Constitution, Bylaws, and Leadership Handbook (i.e., Policies & Procedures). The document is being updated by the outgoing board, for use by the incoming board and will be provided soon. As we approach the end of 2021-2022, current board members will be invited to provide recommendations to improve upon the Policies & Procedures for the next group of leaders.

**Financial Audit.** The Section typically undergoes a financial audit every five (5) years as a best practice. The last audit was performed for FY2015-2016. I will coordinate with the Budget & Finance Committee this fall to begin soliciting proposals for an auditor to review FY2020-2021 records (Oct. 1, 2020 - Sept. 30, 2021).

I'm representing the Texas Section on the **ASCE International Conference on Sustainable Infrastructure (ICSI) 2021** planning committee, along with several other ASCE Texas Section and Houston Branch members. The virtual conference will take place December 6-10, 2021.

ITEMS FOR AGENDA	None.
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## ASCE Texas Section

### Communications Report for July 2021 Executive Committee Meeting

Jenni Peters CAE, Communications Specialist

#### 1. Website – 2021 YTD Summary (January 2021 – May 2021)

The website received just over 66,000 unique page views in 2020, up from 40,500 unique page views the previous year (2020). Those visitors spend on average just under 1 minutes per page (half as much time as they spent per page in 2020).

- **Snapshot of our Site Audience:** So far in 2021, our website visitors are 45% PC users but on mobile split 50/50 Apple/Android. Majority are English speaking and more than 70% got to our site through a direct link (organic search only 16%, followed by 8% from a social media site).
- **Top 6 TexASCE.org viewed pages in the 2021:**
  1. Homepage (7,614 pageviews vs just under 5,500 in 2020)
  2. Student Symposium page (2,989 pageviews, holding steady from 2020)
  3. 'Lightweight Cellular Concrete' TCE article (moved up from #5 in 2020 w/ 2,250 pageviews)
  4. Infrastructure Report Card page (1,568 pageviews)
  5. Texas Civil Engineer homepage (moved down from #3 in 2020 w/ 1,529 pageviews)
  6. Webinars page (1,480 pageviews vs 1,600 in 2020)

Linking out to the TexASCE Career Center increased YOY, making it into the Top 10.

**Metric Use:** Unique page views are the most accurate representation of how many people are looking at a website, as this measurement only looks at how many people view a page one time rather than counting every single page view, including the times the same person views the same page multiple times. With these metrics, we know which pages are the most popular. In addition, if there is a page that we want more members to view and it isn't showing up as one of the top pages, with the most unique page views, we can strategize how to better reach our audience with that page.

#### 2. TCE Digital – 2021 YTD Summary (January 2021 – May 2021))

With a better picture of the Texas Civil Engineer (TCE) audience, its loyal readers, and their preferences, the Editorial Committee continues adopting our flagship publication to fit online trends while taking broader advantage of its new, more versatile benefits and outreach tool capabilities. As reported above, TCE homepage dropped to fifth in the overall unique page views rankings.

- **Top 5 Most Viewed Articles (Jan-May 2021):**
  1. [Lightweight Cellular Concrete for Geotechnical Applications](#) – Jan 2020 (2,250 pageviews in the first 5 months of 2021 (in perspective, this article reached just over this many views in all of 2020!!)\*
  2. [Leah Moncure PE](#) – March 2021 (332 pageviews)
  3. [Reimagine I-10 Corridor Study](#) – February 2021 (314 pageviews)\*
  4. [San Jacinto Monument](#) – April 2021 (225 pageviews)
  5. [Making Connections](#) – February 2021 (219 pageviews)

NOTE: Only 2 of the Top 5 are Technical Features

[The Waco Traffic Circle](#) – Dec 2019 (moved up to #6 from #8 in 2020)

[Diaphragm Wall Construction](#) – March 2020 (dropped to #8 from #4 in 2020)\*

\* Technical Feature

Currently being tested are ranking/list and "drip"/parted article series.


- **TCE Email Blast Engagement:** Monthly TCE email newsletters recently expanded to include a short important dates section and Section resources advertising. The average open rate for the first two issues of 2021 is a respectable 30% (down from 44% in 2020) with a decent click rate of 15% (down 6% from 2020). Member & non-member subscribers has remained steady in the 520s, which means roughly 64% are clicking on articles. There is still great potential to grow dedicated readership and overall publication engagement.

3. **Email Blasts:** The partnership of monthly *TexASCE Advisor* newsletters and *Texas Civil Engineer (TCE)* email blasts has brought our members great value with timely industry topics, community information, and program reminders. With these emails occurring about every 2 weeks, the marketing email calendar is supplemented with member & non-member touch points on topics such as webinars, section, branch & institute events, career center, volunteer and engagement opportunities.
  - **Best Performing Emails January - May 2021** (avg 30% open rate w/ 14% click rate, both slightly up from 2020)
    - Top Opens: (Members) Symposium 2021 Award Ceremony – 33% open rate; (Targeted) TxGI Announcement – 45% open rate
    - Top Clicks: (Members) Texas Section Career Center (5/5/21) – 31% click rate; (Targeted) TxUESI Call for Abstracts – 53% click rate
    - Overall: Symposium Attendee Newsletter #5 (67% open rate w 47% click rate)
  
4. **Student Symposium 2021:** Pivoting to a virtual event, Student Symposium 2021 marketing stayed on schedule, running January through April. Taking advantage of the online platforms utilized to execute the event, corporate supporters—through sponsorships and career fair participation—received unique added exposure with video and multiple media attendee touch points. As the closing session, the Symposium Awards Ceremony was broadcast live on YouTube and made public for participant families, friends, and supporters to view.
  
5. **Media Relations - 2021 YTD Summary**  
The 2021 *Texas Infrastructure Report Card* was released on February 11 via Zoom online media event. The event received great media outlet attention and attendance. Following the release, the Report Card was featured or referenced by more than 20 media outlets throughout the state and beyond, including NPR, ENR, Univision. Following a record freeze and coming up on record summer heat, the Report Card continues to receive social media publicity and media attention from local, state, and national sources. To maintain momentum, the Section will continue monthly social media pushes, bi-monthly *TCE* article series, and quarterly email touch points.
  
6. **Social Media – 2021 YTD Summary** (as of June 22, 2021)  
Overall, our social media audience is largely Men, age 25-34 at about 24%. Followed closely by Women, age 25-34 (~18%). Most listing Houston as their location, followed by Austin, then Dallas.
  - **Facebook:** 1,062 followers (continues to exceed page likes!!); Organic reach of 18k (down almost 82% YOY) and average 3 reactions per post
  - **Twitter:** 314 impressions per day (55k total YTD) with a 2% engagement; Great exposure but low engagement
  - **Instagram:** Organic reach down YOY at 1,105, but reactions are steady at 43 per month, which shows a loyal group of followers
  - **LinkedIn:** 256 unique visitors (holding steady YOY) viewed mostly from a mobile device

**Social Media YOY Statistics**

(# of Followers)

	Twitter	Facebook	Instagram	LinkedIn Page
<b>2019</b>	1,493	864	500	325
<b>2020</b>	1,585	896	771	812
<b>YTD 2021</b>	1,629	916	849	946

FORM F-2	SECTION OFFICE REPORT			
	Agenda Item Number	7.2 8.2	Item Title	Operations
	Date	09/17/21	Reported by	Mike Sosa
	Purpose	Fall 2021-2022 Board of Direction Meeting		

REPORT	Annual Reports and Tax Returns		
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**Annual reports** will be collected by ASCE through an online form again in 2021. **It is imperative that all Branches submit their respective reports on or before the November 30, 2021 deadline. ASCE will not provide Texas Section with our 2022 allotment until all Branch reports are completed.**

The 2021 allotment of \$40,738 was received on February 19, 2021 from ASCE. The allotment is slightly under the budgeted amount of \$45,000 for FY2021 due to ASCE's 2020 budget cuts.

**Tax returns** for 2019 were due February 15, 2021. Lindsay O'Leary coordinated with each Branch to complete their respective 2019 Form 990's (large branches) and accounting reports (small branches).

1. Austin – Form 990 was filed with the IRS on 2/12/21.
2. Brazos – Financial report form submitted to ASCE Finance Department.
3. Caprock – Financial report form submitted to ASCE Finance Department.
4. Central Texas – Financial report form submitted to ASCE Finance Department.
5. Corpus Christi – Financial report form submitted to ASCE Finance Department.
6. Dallas – Form 990 was filed with the IRS on 1/27/21.
7. El Paso – Financial report form submitted to ASCE Finance Department.
8. Fort Worth – the Branch filed for an extension request in early February and is currently in the process of submitting their Form 990 to the IRS with the support of the Texas Section's CPA, Ron Meyer.
9. High Plains – Financial report form submitted to ASCE Finance Department.
10. Houston – Form 990 was filed with the IRS on 2/1/21.
11. Northeast – Financial report form submitted to ASCE Finance Department.
12. Rio Grande Valley – Financial report form submitted to ASCE Finance Department.
13. San Antonio – Form 990 filed with IRS on 3/18/21.
14. Southeast Texas – Financial report form submitted to ASCE Finance Department.
15. West Texas – Financial report form submitted to ASCE Finance Department.

The Texas Section's CPA, Ron Meyer, filed an extension request with IRS. The draft form was reviewed by Lindsay O'Leary and provided to the Board for review in July. It was also provided to ASCE's Finance Department for their review and comment prior to submittal to the IRS on August 10, 2021.

For Reference, tax returns are reported on the year that begins the fiscal year (Oct. 2018) and ends (Sept. 2019). Returns are due 4 ½ months after the close of each fiscal year (February 15<sup>th</sup>).


REPORT	Sales/Franchise Taxes / Inventory / PCI Compliance		
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The Section reports sales tax to the State of Texas and files an annual return for any merchandise sold. 2020 sales taxes = \$21.09 and was paid on January 20, 2021.

Orders for the "Engineering a Better Texas" centennial history book continue to be stagnant however books will be available for purchase on-site during CECON 2021. The Section is not currently selling any other merchandise, but does have preliminary plans to test out a co-branded t-shirt idea with Engineers Week 2022.

The PCI requires the completion of an annual Self-Assessment Questionnaire and subsequent certification for any entity accepting credit cards for payment. The Section is working with our website host and maintenance provider to complete an annual Self-Assessment Questionnaire, and has contacted ASCE's IT department for support.

REPORT	Subsidiary Bylaws		
<p>Recommended for approval: NONE</p> <p>The following bylaws may need to be updated after coordinating with the appropriate leaders:</p> <ul style="list-style-type: none"> <li>• <b>Caprock, Central Texas, High Plains</b></li> </ul> <p>Current Status (branch name – date of last bylaws approval – branch dues rate)</p> <ul style="list-style-type: none"> <li>• Austin – 04/12/2018 - \$10</li> <li>• Brazos – 03/05/2020 - \$10</li> <li>• Caprock – 05/14/2011 - \$6</li> <li>• Central Texas – 06/02/2001 - \$6</li> <li>• Corpus Christi – 09/25/2020 - \$10</li> <li>• Dallas – 11/07/2012 - \$10</li> <li>• El Paso – 04/12/2018 - \$10</li> <li>• Fort Worth – 04/20/2006 - \$10</li> <li>• High Plains – 11/24/2003 - \$6</li> <li>• Houston – 05/06/2019 - \$10</li> <li>• Northeast Texas – 03/05/2020 - \$10</li> <li>• Rio Grande Valley – 07/09/2021 - \$10</li> <li>• San Antonio – 10/07/2010 - \$10</li> <li>• Southeast Texas – 03/05/2020 - \$10</li> <li>• West Texas – 04/12/2018 - \$10</li> </ul> <p>Note: sample Texas Section subsidiary bylaws are available for both Branches and Institute Chapters upon request.</p>			
REPORT	Section Meetings Schedule		
<p><a href="https://www.texasce.org/events/">https://www.texasce.org/events/</a></p>			
ITEMS FOR AGENDA	None		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.3 8.3	Item Title	Trust Funds
	Date	09/17/21	Reported by	Lindsay O'Leary PE, CAE
	Purpose	Fall 2021-2022 Board of Direction Meeting		

REPORT	<b>Texas Civil Engineering Foundation (TCEF)</b>		Joseph Minor PE, Chair Curtis Beitel PE, President
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- **TCEF Trustees:** Joe Minor PE, Curtis Beitel PE, Dick Furlong PE, Tim Newton PE, Jack Furlong PE, Dan Hartman PE, Larry Goldberg PE, Ricky Bourque PE, Audra Morse PhD PE, Brian Manning PE, and Sean Merrell PE (Ex-Officio)
- Administration Check & Savings balance as of March 31, 2021 = \$12,699
- TCEF Trustees met July 28, 2021 with support from the Texas Section office and discussed developing a donation portal, housed within the Texas Section website. Following the meeting, TCEF and Texas Section drafted an agreement for services provided by Texas Section staff to support TCEF donation collection logistics. The agreement has not been executed yet but is being considered. Trustees also plan to meet in conjunction with CECON, on Thursday, September 16 at 5:30 pm.
- TCFF's *Texas Section Past Presidents Educational Trust Fund Trustees:* Jack Furlong PE, Crespín Guzman PE, and Curtis Beitel
- **Fund balance** as of July 30, 2021 = \$110,238 (May 28, 2021 = \$103,143). Trustees plan to begin supporting Texas Section activities now that their investment account exceeds \$100,000. Ricky Bourque participating in ASCE Region 6 Student Symposium planning activities, with the goal of and identifying opportunities for financial support.
- **Tax Status:** 2020 Form 990-N was submitted to IRS by CPA Ron Meyer in February 2021.
- **Annual Report:** The FY2020-2021 Report is in progress and will be shared with the ASCE Texas Section Executive Committee during the Winter Meeting.

REPORT	<b>John B. Hawley Memorial Trust Fund</b>		Sean Merrell PE
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- **Trustees:** Sean Merrell PE; Brandon Klenzendorf PhD, PE; Rohit R. Goswami PhD, PE
- **Fund balance** as of July 30, 2021 = \$387,900 (May 28, 2021 = \$382,577)
- **Fellowships:** Two \$5,000 fellowships were awarded in 2019. Trustees plan to solicit applications for multiple \$5,000 fellowships in 2022.
- **Tax Status:** Trustees are working with CPA Ron Meyer PLLC to confirm tax obligations, if any.
- **Annual Report:** The FY2020-2021 Report is in progress and will be shared with the ASCE Texas Section Executive Committee during the Winter Meeting.

REPORT	<b>J. Walter Porter Memorial Trust Fund</b>		Brett Pope PE
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- **Trustees:** Brett Pope PE, Ottis Foster PE, Natalie Guzman PE
- **Fund balance** as of July 2, 2021 = \$84,325 (January 27, 2021 = \$78,710).
- **Fellowship Status:** One \$5,000 fellowship was awarded in 2019. Trustees plan to award a \$5,000 fellowship every other year, beginning in 2022.
- **Tax Status:** 2020 Form 1041 was submitted to IRS by CPA Ron Meyer in February 2021.
- **Annual Report:** The FY2020-2021 Report is presented as 7.3 TF Attachment 1.

ITEMS FOR AGENDA	None.
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## Trustees

Brett Pope, [brett.pope@terracon.com](mailto:brett.pope@terracon.com), 512.368.0455, (Term expires in 2022)

Otis Foster, [ofosterpe@gmail.com](mailto:ofosterpe@gmail.com), 254.733.6954, (Term expires in 2024)

Natalie Guzman, [Natalie.guzman@kimley-horn.com](mailto:Natalie.guzman@kimley-horn.com), 281.849.6383 (Term expires in 2026)

## Background

The J. Walter Porter Fund was established in December 1978 to fund a fellowship for graduate study in the field of Water Resources Development and Conservation. To qualify for the award, a candidate must be a student in a recognized school of engineering in the State of Texas and a member of ASCE. The recipient is obligated to present a technical paper on his/her graduate work to a regular meeting of the Texas Section ASCE.

## Financial Summary

Financial Institution:	Edward Jones
Beginning Balance:	\$70,002.94 (balance on 7.7.20)
Current Balance:	\$84,325.10 (balance on 7.2.21)
Rate of Return	8.31% - 2021 year to date 4.7% - 2021 2 <sup>nd</sup> quarter 21.25% - last 12 months
See attached Financial Statement from Edward Jones	
Fellowship Award	No fellowship awarded (see Planned Future Actions)

## Summary of Investments

Investments were maintained at 70% stocks and 30% bonds in three five-star funds to continue to grow the fund.



### **Trustee Actions during Fiscal Year**

The only expenditures this fiscal year were related to paying our accountant for assistance with filing our taxes.

### **Planned Future Actions**

The current plan is to continue to be aggressive with growth of the fund over the next few years and award a fellowship of about \$5,000 every other year beginning in 2022. We may need to revisit the thought of awarding a fellowship every other year depending upon the growth of the fund.

### **Requests for ASCE Texas Section Board of Direction**

No requests at this time. A replacement will need to be named for Trustee Pope in September 2022.

### **Supplemental Information**

Porter Fund Statement thru June 25, 2021 is attached.





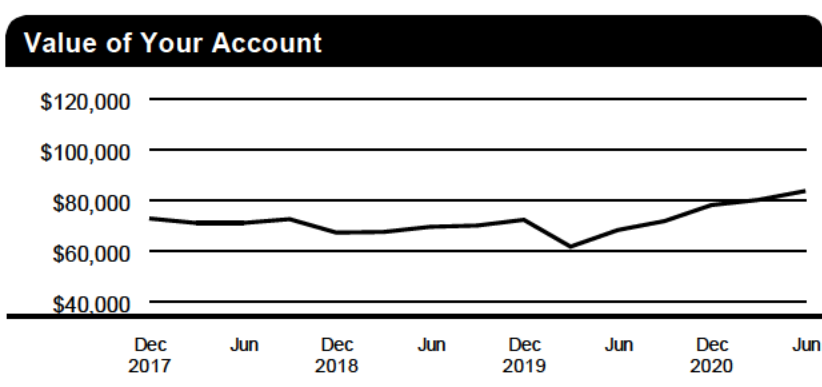
NATALIE GUZMAN ET AL TTEES  
U/A DTD 12/01/1978  
J WALTER PORTER MEMORIAL FUND  
[REDACTED] TX 76657-3899

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**Living Trust - Select**  
**Portfolio Objective - Account: Balanced Toward Growth**

Account Value	
<b>\$83,667.94</b>	
1 Month Ago	\$83,359.51
1 Year Ago	\$68,340.15
3 Years Ago	\$70,934.72
5 Years Ago	\$0.00



**Value Summary**

	This Period	This Year
Beginning Value	\$82,180.50	\$78,083.94
Assets Added to Account	0.00	0.00
Assets Withdrawn from Account	0.00	-232.50
Fees and Charges	0.00	0.00
Change In Value	1,487.44	5,816.50

<b>Ending Value</b>	<b>\$83,667.94</b>
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For more information regarding the Value Summary section, please visit [www.edwardjones.com/mystatementguide](http://www.edwardjones.com/mystatementguide).

**Rate of Return**

Your Personal Rate of Return for Assets Held at Edward Jones	This Quarter	Year to Date	Last 12 Months	3 Years Annualized	5 Years Annualized
	4.70%	7.46%	21.25%	9.57%	—



**Rate of Return (continued)**

Your **Rate of Return**. Your Personal Rate of Return measures the investment performance of your account. It incorporates the timing of your additions and withdrawals and reflects commissions and fees paid. Reviewing Your Personal Rate of Return is important to help ensure you're on track to achieving your financial goals.

The performance of your investments is tracked since they have been held in the current account, but no earlier than Jan. 1, 2009. This also includes investments you owned during this time period but have since sold. Certain events, including a transfer of an investment between accounts, share class conversion, or change in an investment's identification code (CUSIP) caused by a corporate action, will impact the time frame over which the investment's rate of return is calculated.

Rate of Return information on account statements uses the dollar-weighted calculation. Time-weighted Rate of Return numbers for Advisory Solutions Fund and UMA accounts can be found on your Quarterly Performance Report through Online Account Access. If you are not an Online Access user, visit [edwardjones.com/access](http://edwardjones.com/access) to sign up.

Information used to calculate performance may have been obtained from third parties and Edward Jones cannot guarantee the accuracy of such information.

For the most current information, contact your financial advisor or visit [edwardjones.com/performance](http://edwardjones.com/performance).

**Asset Details (as of Jun 25, 2021)**

additional details at [www.edwardjones.com/access](http://www.edwardjones.com/access)

**Assets Held At Edward Jones**

				<b>Balance</b>
Cash				<b>\$5,102.66</b>
<b>Mutual Funds</b>	<b>Price</b>	<b>Quantity</b>	<b>Value</b>	<b>Rate of Return*</b>
American Balanced C	32.37	953.471	<b>30,863.86</b>	10.85%
Hartford Balanced Income C	16.17	1,814.224	<b>29,336.00</b>	8.45%
Hartford Core Equity C	41.66	307.192	<b>12,797.62</b>	20.71%
MFS INTL Diversification C	24.82	224.327	<b>5,567.80</b>	14.97%
<b>Total Account Value</b>			<b>\$83,667.94</b>	



**Asset Details (continued)**

\*Your Rate of Return for each individual asset above is as of June 25, 2021. Returns greater than 12 months are annualized.

Your Rate of Return in the Asset Details section above measures the investment performance of each of your individual assets. It incorporates the timing of your additions and withdrawals and reflects commissions and fees paid. Reviewing your Rate of Return is important to help ensure you're on track to achieving your financial goals.

The performance of your investments is tracked since they have been held in the current account, but no earlier than Jan. 1, 2009. Certain events, including a transfer of an investment between accounts, share class conversion, or change in an investment's identification code (CUSIP) caused by a corporate action, will impact the time frame over which the investment's rate of return is calculated.

Information used to calculate performance may have been obtained from third parties and Edward Jones cannot guarantee the accuracy of such information.

For the most current information, contact your financial advisor or visit [www.edwardjones.com/performance](http://www.edwardjones.com/performance)

**Summary of Other Products and Services**

Loans and Credit	Account Number	Balance	Approved Credit	Available Credit	Interest Rate
Amount of money you can borrow for J Walter Porter Memorial Fund	[REDACTED]	\$0.00	\$39,205*	\$39,205	6.00%

\* Your approved credit is not a commitment to loan funds. It is based on the value of your investment account which could change daily. The amount you may be eligible to borrow may differ from your approved credit. Borrowing against securities has its risks and is not appropriate for everyone. If the value of your collateral declines, you may be required to deposit cash or additional securities, or the securities in your account may be sold to meet the margin call. A minimum account value is required if you have loan features on your account. Your interest will begin to accrue from the date of the loan and be charged to the account. Your interest rate will vary depending on the assets under care of your Edward Jones Pricing Group. For more information on how your interest rate is calculated, contact your financial advisor or please visit: [www.edwardjones.com/disclosures/marginloans](http://www.edwardjones.com/disclosures/marginloans)

**Investment and Other Activity by Date**

Date	Description	Quantity	Amount
6/15	Long Term Capital Gain on American Balanced C on 953.471 Shares @ 0.178		\$169.72
6/15	Dividend on American Balanced C on 953.471 Shares @ 0.039		37.47



## About Edward Jones

Edward D. Jones & Co., L.P., is dually registered with the Securities and Exchange Commission (SEC) as a broker-dealer and an investment adviser. Edward Jones is also a member of Financial Industry Regulatory Authority (FINRA).

**Statement of Financial Condition** — Edward Jones' Statement of Financial Condition is available at [edwardjones.com/about/financial-reports.html](http://edwardjones.com/about/financial-reports.html), your local office or by mail upon written request.

## About Your Account

**Account Information** — Your account agreement(s) contain the conditions that govern your account. Contact your financial advisor if you have any changes to your financial situation, contact information or investment objectives.

**Account Accuracy** — If you believe there are errors on your account, promptly notify your financial advisor or Client Relations. To further protect your rights, including rights under the Securities Investor Protection Act (SIPA), re-confirm any oral communication by sending us a letter within 30 days. If you think there is an error with, or you have a question about, your electronic transfers, contact Client Relations.

**Complaints about Your Account** — If you have a complaint, call Client Relations or send a letter to Edward Jones, Attn: Complaints Investigations, 12555 Manchester Rd., St. Louis, MO 63131 or send an email to [complaints@edwardjones.com](mailto:complaints@edwardjones.com)

**Pricing** — For the most current prices of your investments, contact your financial advisor or visit Online Access. While we believe our pricing information is reliable, some information is provided by third parties and we cannot guarantee its accuracy.

**Systematic and Money Market Transactions** — Additional transaction details may be available upon written request to Edward Jones, Attn: Trade Operations Dept.

**Fair Market Value for Individual Retirement Accounts** — Your account's fair market value as of Dec. 31 will be reported to the Internal Revenue Service (IRS) as required by law.

**Withholding on Distributions or Withdrawals** — Federal law requires Edward Jones to withhold income tax on distribution(s) from your retirement accounts and other plans, unless you elect not to have withholding apply by completing the appropriate form and returning it to the address specified on the form. Your election will remain in effect until you change or revoke it by completing and returning a new form. If you elect not to have withholding or do not have enough income tax withheld from your distributions, or if payments of estimated taxes are not sufficient, you may be responsible for payments of estimated taxes and/or incur penalties as a result. State withholding, if applicable, is subject to the state's withholding requirements.

**Fees and Charges** — The "Fees and Charges" amount shown in your Value Summary includes the following:

- Account fees (e.g., advisory program asset-based fees and retirement account fees);
- Fees and charges for services (e.g., check reorders and wire transfers); and
- Margin loan interest

This amount does not include transaction-based fees and charges on the purchase or sale of a security or other product (e.g., systematic investing fees, commissions, sales charges, and markups/ markdowns). These fees and charges are shown in the activity section(s) of your statement or on your trade confirmations. For more information, contact your financial advisor.

**Rights to Your Money Market Fund, Bank Deposit and Free Credit Balances** — The uninvested cash in your account ("Free Credit Balance") is payable on demand. You may instruct us to liquidate your Insured Bank Deposit or Money Market fund balance(s). We will disburse the proceeds to you or place them in your accounts. Your instructions must be made during normal business hours and are subject to the terms and conditions of the account agreement(s).

You can find important disclosures and other information relating to your account(s) at [edwardjones.com/disclosures](http://edwardjones.com/disclosures).

## CONTACT INFORMATION

Client Relations		Online Access	Other Contacts
Toll Free Phone 800-441-2357	Monday – Friday 7 a.m. – 7 p.m. CT	<a href="http://edwardjones.com/access">edwardjones.com/access</a>	Edward Jones Personal MasterCard® 866-874-6711
201 Progress Parkway Maryland Heights, MO 63043		Edward Jones Online Support 800-441-5203	Edward Jones Business MasterCard® 866-874-6712
			Edward Jones VISA® Debit Card 888-289-6635

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