


FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.1	Item Title	President
	Date	09/15/21	Reported by	Sean P. Merrell PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> • Since the last EXCOM meeting in Houston at the LDW, Sean has been working with the Student Symposium committee to determine our future direction of the Region 6 Student Symposium and how Region 6 can help. • Participated in CECON Committee Calls and helped to prepare for the upcoming CECON meeting. • Prepared for the Fall board meeting including reviewing the 2021-2022 budget. • Met with Texas Council of Engineering Laboratories (TCEL) to review their funding towards students during the Symposium. • Met with Texas Civil Engineering Foundation (TCEF) to find ways to help build their fund more so they can continue to fund student activities including the Student Symposium. • Met with the CECON Visioning Committee who have been interviewing leaders and staff over the past few months. Their report may be delayed but will be presented within the next few months. • Met with the OPC, PPC, DEI and Branch/Section Relations Committees over the past few months to encourage and help them achieve their goals. • Participated in Strategic Planning Committee meetings and reviewed the strategic planning document. • Participated in GAC and Technical Institute Chapter Calls. • Met many times with Lindsay O’Leary to discuss and develop Section activities, goals and initiatives including reviewing the Section Constitution and Bylaws. • Participated in the Austin YM Golf Tournament, Houston OTC dinner and Corpus Christi Officer induction.

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

COMMITTEE	Branch/Section Relations Committee (Standing)	CHAIR	Craig Thompson PE
Goal(s):	Invigorate the Caprock and West Texas Branches	Deadline(s):	
<p>On May 5, 2021, the Section Staff and Leadership held a Committee Kick-Off call to discuss new Committee make-up and priority branches. Communications were made to potential leaders at the priority branches with some varied success. Offers to support Leadership Development Weekend attendance were made to 2 potential attendees from the Caprock Branch, with one attending – Jerry Sayson. In addition, the committee will meet at CECON to identify goals for the upcoming year.</p>			
COMMITTEE	Office and Personnel Committee (Standing)	CHAIR	Sean Merrell PE
Goal(s):	Determine future of Section office location and implement plan to reduce fringe benefit costs	Deadline(s):	
<ul style="list-style-type: none"> • Following the Texas Section’s largest-ever Leadership Development Weekend, the staff team shifted their primary focus to supporting the execution of CECON 2021 and the planning of the 2022 Region 6 Student Symposium. Other operational duties, such as leadership database updates for 2021-2022 and publishing the <i>Texas Civil Engineer</i>, are ongoing. • The OPC met on 8/18/21 to review a draft Annual Operating Plan for FY2021-2022. This new document will 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.

- The OPC met with the Treasurer and Assistant Treasurer for a Budget & Finance Committee meeting on 8/25/21 to discuss operational expenses.
 - The Section's **office lease** expires 9/31/22 and Lindsay O'Leary 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.
 - The Section's operational expenses related to **employee fringe benefits** (i.e., medical/dental/vision, 401k, disability, life) are very high. Lindsay is pursuing two alternatives that may significantly reduce these overhead expenses. A savings of approximately \$20,000 annually is anticipated, with either alternative. Because the timeline is still uncertain, the proposed FY2021-2022 budget has not been updated to reflect this anticipated savings. Lindsay spoke with ASCE's HR Team and Legal Counsel Tara Hoke again on 8/25/21 regarding the possibility of bringing the Texas Section staff team under the ASCE payroll and benefits umbrella, then passing expenses along to the Texas Section. This arrangement would be similar to the Texas Section's current arrangement with the Texas Society of Professional Engineers (TSPE). The other alternative is to maintain the current relationship with TSPE, who is seeking an alternative Professional Employer Organization that will provide fringe benefits at a lower cost.
- Lindsay met with Mike Sosa (Operations Specialist/Board Secretary) on 8/12/21 to conduct a quarterly check-in. They discussed how employee performance and development goals would relate to the draft Annual Operating Plan. Mike celebrated his 4-year work anniversary in June.
- Lindsay plans to meet with Jenni Peters, CAE (Communications Specialist) on 10/1/21 to conduct a quarterly check-in. Jenni celebrated her 1-year work anniversary in July.
- The OPC will meet with Lindsay in conjunction with CECON 2021 to conduct her annual performance review. November will mark Lindsay's 5-year work anniversary. She and her staff have been doing an outstanding job.

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):	

Committee Action Taken

1. Communicated with Strategic Planning committee regarding inclusion considerations for the upcoming strategic plan.
2. Finalized mission and vision statement for committee with monthly meetings to discuss.
3. Began development of specific goals for committee.


Currently identified areas to consider:

1. Potential section award for DEI efforts among branches
2. Promote ASCE Global's New Face program, both collegiate and professional
3. Create strategic partnerships with minority engineering groups, possibly including discounted CECON registration fees. What other benefits for each side through partnership?
4. Potential CECON programming slots for minority engineering groups for 2022
5. Change any form questions for gender, race, etc to fill in the blank rather than select an option
6. Encourage branches to create hospitality committees to ensure newcomers are acknowledged and welcomed.
 - a. Provide roadmap for committee formation and activities?
 - b. Can also help provide bridge to encourage students to stay involved
7. Newsletter articles on best practices for inclusion, stories of how current members felt welcomed (lessons learned with a personal connection)
8. Explore ways to ensure K12 outreach makes students aware that people who look like them can become engineers
9. Ways to make Section and Branch programming more inclusive for Spanish-speaking and hearing impaired attendees
 - a. Subtitles on screens, Sign Language interpreter or Subtitles available during virtual events?

Questions to Explore:

1. How can we magnify the voices of people who are part of traditionally marginalized populations?
2. How can we make sure every person who attends an ASCE section or branch events feels welcomed and included?
3. How can we encourage traditionally marginalized populations to engage with ASCE and become leaders within each level of the society?

COMMITTEE	Past Presidents Council (Standing)	CHAIR	Lawrence Goldberg PE
Goal(s):		Deadline(s):	
<p>The PPC was approved to present the 2021 Texas OCEA Award to the Able Pump Station Project – Submitted by HDR and the 2021 ASCE Texas Merit Award to Mansfield Road Improvements Project – Submitted by Jacobs. Awards and Plaque will be presented at the September 2021 CECON meeting.</p> <p>The PPC has found a chair for the BRANCH/SECTION RELATIONS COMMITTEE – Craig Thompson. Craig has started to re-engage the West Texas Branch and working on the Caprock as well.</p>			
ITEMS FOR AGENDA	None.		
N/A			


FORM F-2		OFFICER REPORT		
	Agenda Item Number	5.2	Item Title	Past President
	Date	9/15/21	Reported by	Susan Roth PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<ol style="list-style-type: none"> 1. Continuing to serve and maintain our relationships/outreach with government agencies: TxDOT (Marc Williams – Executive Director) and TWDB (Kathleen Jackson – Board Member; Jeff Walker – Executive Administrator) 2. Participating on Flood Mitigation Task Committee and Strategic Planning Committee; prepared committee response letter to TWDB regarding review comments of draft Technical Guidelines (Exhibits C&D) for Regional Flood Planning (4/2) 3. Participated in Strategic Planning Retreat in Marble Falls (6/4-6/5) 4. Moderated State of Infrastructure Panel Discussion on behalf of ASCE Texas Section at the TWCA Summer Conference in Horseshoe Bay (6/10) 5. Invited Kevin Ward (TRA) and Warren Samuelson (TCEQ) to participate in IRC Panel Discussion at CECON (9/17); prepared list of questions for the panelists 6. Serving on CECON Task Committee; other committee members include Past Section Presidents Ken Rainwater and Nancy Cline, and Past Executive Director Ottis Foster

COMMITTEE	History & Heritage Committee (Standing)	CHAIR	Melinda Luna PE
Goal(s):	Obtaining Texas Section and National Landmark – JFK Causeway Bridge	Deadline(s):	
<ol style="list-style-type: none"> 1. Answering questions/postings on social media – Melinda has addressed questions on the history of civil engineering projects, including those received from small cities and people who have purchased a bridge (i.e. Limestone County). Melinda continues to post civil engineering related articles on social media. 2. Providing a backlog of articles for the Texas Civil Engineering Magazine on a monthly basis. These articles are monitored via Google Analytics to track responses, including the average time it takes a reader to view the article; Melinda responds to any comments received. 3. Primary goal this year is to complete the application process to establish the JFK Causeway Bridge as both a Texas Section Landmark and National Landmark on its 50th anniversary in 2023. This bridge represents the first segmental bridge in the U.S. and serves as a model for the design/construction of hundreds of bridges. Melinda, Allan Hayes and I are currently working on this item. 			
COMMITTEE	Honors Committee (Standing)	CHAIR	Chad Ballard PE
Goal(s):	Honoring the Section’s outstanding members	Deadline(s):	
<p>The deadline to submit nominations this year was extended to May 15; the following award recipients were selected and will be recognized during the 2021 CECON Gala:</p> <ul style="list-style-type: none"> • Award of Honor: LeAnne Napolillo (Houston Branch) • Government Civil Engineer Award: Mark Bouma (Dallas Branch) • Professional Service: Jonathan Brower (Dallas Branch) • Professional Service to Students Award: Heather Guillen (Houston Branch) • Service to People Award: Joe Alavarez (Corpus Christi Branch) & Eloy Vera (Rio Grande Valley Branch) • John A Focht, Jr Citizen Engineer Award: Robert Patton (Dallas Branch) 			

The Honors Committee also plans to discuss during their next meeting if any new awards should be added in 2022, especially to recognize students and/or student chapters during the annual CECOM Gala. The committee will also be reviewing the nomination process for 2022.

COMMITTEE	Nominating Committee (Standing)	CHAIR	Audra Morse PhD, PE
Goal(s):	Identifying future leadership for Section	Deadline(s):	
<p>The new slate of officers for ASCE Texas Section (2021-2022):</p> <ul style="list-style-type: none"> • President Elect: Travis Attanasio PE – Fort Worth Branch • Vice President for Educational Affairs Elect: Heather Guillen PE – Houston Branch • Vice President for Technical Affairs Elect: Mark Boyd PhD, PE – Dallas Branch • Vice President for Professional Affairs Elect: Augustine Verrengia PE – Austin Branch • 1st Year Directors at Large: Marita Moya PE – Austin Branch & Michael Gurka PE – Houston Branch <p>The 'Call for ASCE Texas Section Officer Nominations' is being initiated for the next ASCE year (2022-2023); deadline for nominations is October 31, 2021. Craig Thompson will be chairing the committee during this process.</p>			
ITEMS FOR AGENDA	None		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.3	Item Title	President Elect
	Date	09/15/21	Reported by	Patrick Beecher PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> Led a successful Leadership Development Weekend in Houston, Texas to share, discuss, and prepare the leadership of the Texas Section for an exciting 2021-2022. Supported the CECON Committee through participation on calls, identification of moderators, and speakers. Reviewed the 2021-2022 budget. Interviewed by CECON Visioning Committee. Participated in a Virtual ASCE 'Benefits of Membership' presentation led by Patrick Williams, Texas Section Membership Chair, for Terracon engineers located in Texas to help encourage people who haven't yet joined to become members. Reviewed the strategic planning document and attended Strategic Planning Committee meetings. Attended the Houston OTC dinner. Reached out to ASCE Student Chapters in Texas to schedule visits where I will discuss the upcoming Region 6 Student Symposium and share the importance and value of transition to Professional membership and active participation in a local Branch once students graduate.

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

COMMITTEE	Conference Planning Committee (Standing)	CHAIRS	Jennifer Bohlander PE / Andrew Domke PE / Tiffany Villarreal PE
Goal(s):		Deadline(s):	
<p>As of 9/1, the following was reported:</p> <ul style="list-style-type: none"> Sponsorships: \$35,125 of \$42,000 min goal (76.4%) with 21 sponsors Exhibitors: \$32,935 of \$40,250 min goal (81.8%) with 37 exhibitors Registration: \$60,890 of \$76,925 min goal (79.2%) <p>An estimated 275 attendees are expected to attend at this time. A fantastic turnout, especially after a tough year in 2020 and with the unknown of the delta variant of the coronavirus rearing it's ugly head. All keynotes have been confirmed as the following:</p> <ul style="list-style-type: none"> Wednesday: Bois d'Arc Reservoir & Dam Project by Adam Payne, PE, CCM and Steve Long, PE Thursday: Houston Takes Action: Sustainability & Resilience Planning by Carol Haddock – Houston Public Works Director Friday: Infrastructure Report Card Panel <ul style="list-style-type: none"> Kathleen Jackson – TWDB Board Member Kevin Ward – Trinity River Authority, GM Warren Samuelson, TCEQ, Dam Safety Section, Manager <p>All breakout slots have all been filled with speakers confirmed and all headshots/bios received except one. Currently the Programs committee is filling in backups. They welcome anyone attending who is interested in being a backup to reach out to them.</p> <p>All panels have also been filled and confirmed as the following:</p> <ul style="list-style-type: none"> TxDOT Town Hall <ul style="list-style-type: none"> Geir-Eilif Kalhagen – Director of Maritime Division 			

- o Ryan Barborak – Deputy Director of Materials and Tests Division
- o Roger Beall – Deputy Director of Transportation Planning and Programming Division
- o Jason Duncan – Construction Division
- o Susan Fraser – Mobility 35 Project Manager
- AGC-ASCE Panel
 - o Steven Albright – Director of Government Affairs, AGC
 - o Brian Manning – CEO, Mc2 Civil
 - o Matthew Paggioli – Director of Contract Management, Webber LLC
- Legislative Panel
 - o Texas Rep J.M. Lozano
 - o Texas Rep Dennis Paul
 - o Texas Rep Alex Dominguez
 - o Texas Senator Kel Seliger
 - o *Note: one more has confirmed, awaiting name from Augustine/GAC*
- DBIA
 - o Chitra Foster – Senior PM, Burns & McDonnell
 - o KN (Guna) Gunalan – Past President of ASCE
 - o Marlea Tichy – VP of Business Dev, Kiewit

The Programs Committee has also filled all moderator slots!

In lieu of speaker gifts this year, donations will be made on behalf of the speakers. They will receive thank you cards with a slip to fill out and return with the choice of one of the following charities:

- TCEF
- Camp Hope
- My Stuff Bags
- Central Texas Food Bank

The Awards Gala theme this year is Earth, Wind, Water & Fire. The dress attire is going to be casual as the Younger Members Committee has set up karaoke which requires flexible, relaxed clothing for dancing and singing! They have also incorporated seed packets as table gifts, organized Scavenger Hunt Bingo and set up a paper airplane contest. Their last major task is to work through the logistics for raffle prizes.

The Younger Members Committee organized the Friday Technical Tour at Texas State University. While all details have not been finalized, Jesus Jimenez & Ron Epperson at Texas State will show the makerspace, the environmental teaching lab, the infrastructure teaching lab (although this is not fully completed), the fifth floor of Mitte and give an overview of the IRL project. Closed toe shoes, long pants and eye protection are required. The YM is coordinating with marketing to make sure attendees are aware beforehand.


Other updates:

- The TSU ROTC is planning to partake in the Opening Ceremonies Color Guard.
- The CECON App is up and running!
- Banquet Event Orders for the conference have gone through the first pass with the hotel. Another round is expected before finalization at the pre-con meeting.
- Banquet Event Orders for the Awards Gala are expected to be completed for first review by today.
- Exhibitor game prizes are being decided upon and organized. Winners will be announced during the Awards Gala.
- An Attendee Newsletter went out this week with pertinent information as well as registration reminders.

A reminder this is still an IN-PERSON event and we are very much looking forward to seeing everyone face to face. If the hotel changes their protocols at any point, we will be sure to let attendees know.

COMMITTEE	Editorial Committee (Standing)	CHAIR	Alik McCoy PE / Larijai Francis PE
Goal(s):		Deadline(s):	
Enter information by overwriting this text. List items requiring action or discussion in the last block "Items For Agenda" .			
COMMITTEE	Membership Committee (Standing)	CHAIR	Patrick Williams PE

Goal(s):	Virtual Membership Chair Meeting (digital meeting of all Texas Branch leaders tasked specifically to membership to share ideas and discuss ways to attract and retain).	Deadline(s):	September 2021
Goal(s):	3rd Virtual ASCE 'Benefits of Membership' Presentation – Tentatively w/ Kimley Horn (to bridge the communication between identified leaders in various engineering firms throughout the state to connect ASCE per retaining and attracting)	Deadline(s):	September 2021
Goal(s):	4th Virtual ASCE 'Benefits of Membership' Presentation – Tentatively w/ Jones Carter (to bridge the communication between identified leaders in various engineering firms throughout the state to connect ASCE per retaining and attracting)	Deadline(s):	October 2021
COMMITTEE	Strategic Planning Committee (Standing)	CHAIR	Kacey Paul PE
Goal(s):		Deadline(s):	
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. At this time, the Committee is asking the board to approve and adopt the 2022-2026 Strategic Plan for ASCE Texas Section.			
ITEMS FOR AGENDA	Item 4.2 - Approve 2022-2026 Strategic Plan		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.4	Item Title	VP-Educational
	Date	9/15/21	Reported by	Natalie Chaney PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		


OFFICER ACTIVITIES
The planning for the Region 6 Student Symposium is underway. The ASCE Student Chapter at the University of Houston (UH) will be hosting and notably, the Steel Bridge competition has reemerged. While good, the re-added competition contributes to more complexity to the planning.

COMMITTEE	STEM Committee (Task)	CHAIR	OPEN
Goal(s):	1) Recruit committee members 2) Balsa Bridge Coordination	Deadline(s):	December 2021
1) We need a committee chair as soon as possible. 2) The Balsa Bridge competition with the TxDOT Beaumont District is planned to take place in February 2023 – future coordination calls to take place. Lamar University and SE TX ASCE branch to help with effort. 3) Previously Markay had contacted engineering university recruiters to get some contacts in the DFW area who could help our committee get started locally – can expand these contacts when we have committee members in other areas. Contacting these over the summer to see how we can help. New Chair should follow up on this effort.			

COMMITTEE	Student Activities Committee (Standing)	CHAIR	Heather Guillen PE
		Competitions Coordinator	Jessica Hilscher PE
Goal(s):		Deadline(s):	
The 2022 Region 6 Student Symposium planning is underway. UH will be hosting solo. The Steel Bridge competition has been added back and while good, has provided some extra complications to the symposium planning. Heather will be moving to the VP Educational Affairs-Elect position, with Eva Schexnider as her planned successor. Jessica is inviting on Shannon Jungman to coordinate with her this year and prepare to be her successor. Shannon will begin her three-year tenure in May of 2022, once the events of the 2022 symposium have concluded.			

COMMITTEE	Younger Members Committee (Standing)	CHAIR	Joe Alvarez
Goal(s):	ASCE 10x20 pop up tent	Deadline(s):	
CECON YM committee is planning for the awards banquet to take place at CECON in September (in person). The Fall Camping trip is currently being discussed with plans to move forward in the late fall 2021 or spring 2022. Getting quotes and finalizing design of banners for YM Group.			

ITEMS FOR AGENDA	Item 3.3 – 2022 ASCE Region 6 Student Symposium
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FORM F-2		OFFICER REPORT		
	Agenda Item Number	5.5	Item Title	VP-Professional
	Date	09/15/21	Reported by	Griselda Gonzales PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Attending the following Committee Meetings: Beyond the Storms Infrastructure Network Resilience Task Committee, Strategic Planning Committee, and ASCE International Conference on Sustainable Infrastructure (ICSI) Host Subcommittee. Engaged in Government Affairs Committee activities of sending invitations to officials for CECON Panel participation and responding to Key Contact initiatives regarding the Infrastructure Bill. Coordinating with Committees on reports.</p>

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

COMMITTEE	Government Affairs Committee (Standing)	CHAIR	Augustine Verrengia PE / Austin Messerli PE
Goal(s):	CECON Legislative Panel, script and discussion questions	Deadline(s):	September 2021

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	Mark Boyd, PhD, PE
Goal(s):	Continuing effort to maintain public visibility of the 2021 Texas Infrastructure Report Card	Deadline(s):	None

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:

8/19/2021 Tx UESI Annual Conference (Virtual)

7/29/2021 North Central Texas Council of Governments Texas CRS Users & Elected Officials Flood Plain Seminar (Virtual)

7/28/2021 Talk+Water 1 hour Podcast with Dr. Todd Votteller (Editor in Chief Texas+Water and Texas Water Journal). Link to podcast: <https://texaspluswater.wp.txstate.edu/category/talk-water/>

5/30/2021 Texas Groundwater Conference (Austin, Live Conference)

5/21/2021 DFW Association of Business Economics (Virtual)

Activities coming up: Mark Boyd will provide brief introductory remarks at CECON during the keynote infrastructure panel section and the IRC Committee will staff a booth at the conference to promote the report.

COMMITTEE	Flood Mitigation Advisory (Task)	CHAIR	Andres Salazar PhD PE / Chad Ballard PE
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Goal(s):	Define Mission and Purpose at CECON to establish committee activities	Deadline(s):	September 2021
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The committee is planning to review it's mission and purpose since activitites have evolved from it's inception.

- The core group of the committee will reconvene during CECON to define the purpose and goals to effectively direct renewed efforts moving forward.

COMMITTEE	Beyond Storms Infrastructure Network Resilience (Task)	CHAIR	Geoffrey Roberts
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Goal(s):	Complete report with recommendations	Deadline(s):	December 15, 2021
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Status of Beyond Storms Infrastructure network Resilience committee

- 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.**

Team members:

- ASCE Texas Section: L O'Leary (staff point of contact), G Gonzales & P Fayre (oversight)
- Transportation: R Begham, R Reichert, Patrica Fayre, Tim Smelcer
- Power: W Oliphant, K Donohoo, B Garza, S Morris
- Energy (nat gas, oil & other): O Smith, S Tian, V Joshi, W Fleming
- Telecommunications & fiber: Patrica Fayre, W Oliphant
- Water, wastewater & stormwater: J Hunt, S Roalson, D Qualls, R Zoun, T Smith
- Infrastructure Network cross-functional team: M Boyd
 - Weather: D Qualls, M Boyd, S Tian.
 - Formal & Informal network: L Pittman, O Smith, M Boyd, G Roberts, T Attanasio, S Morris

Challenges:

- The major reliability failures exposed by Winter Storm Uri extend beyond extreme winter weather events.
- Reconciling conflicting information reliable data sources,
- Analyzing the data and prioritizing focus areas for each sector
- We may need (TBD) funding of 3rd 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) Subcomms: 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	Item 3.5 – VP for Professional Affairs Updates
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FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.6	Item Title	VP-Technical
	Date	09/15/21	Reported by	Robert Stevens PhD PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES

Held 2 monthly Texas Section Institute zoom calls hosted by Rich Patrick with Texas Section Chapter and Branch Institute officers and others on Jul. 27 and Aug. 24 with attendance ranging from 11 to 17. Calls are scheduled for the 4th Tuesday of the month with the next one on Sept. 28 hosted by Bob Stevens.

STATUS OF CECON LIGHTNING ROUND & POSTER PRESENTATIONS

With only two poster and one lightning round presentation proposals received, it was decided to ask the proposers to make session presentations instead. The lightning round and poster presentations were dropped from the program. This opened up those time slots to papers that were not selected for other sessions.


SUMMARY OF WEBINAR ACTIVITIES

Hosted 4 Texas Section technical webinars including Jul. 13 by Norma Jean Mattei on “Planned Obsolescence, Sustainability and Ethics”; Jul. 27 by Andrew Yung on “Failure Is Not an Option: Introduction to Dam Safety”; Aug. 10 by Steven Eubanks on “What Makes An Engineer?”; and Aug. 25 by Ron Reichert on “Ethics for Engineers”. Attendance ranged from 9 to 72. Three upcoming webinars are scheduled including Sep. 7 by Kelly Riggs on “9 Critical Questions: Assessing Your Firm’s Future Potential”; Sep. 28 by Fadi Fara on “Trinity Railway Express Crossing the Trinity River”; and Oct. 12 by Sam Cocke on “Bioengineered Living Shoreline Erosion Control Technology”.

TECHNICAL INSTITUTE CHAPTERS & GROUPS	CHAIRS
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 Khoury PE
Forensics Group	Jesse Aguilar EIT

Goal(s)	Deadline(s)
Goals for FY 2020-21 and current status include: <ol style="list-style-type: none"> 1. Get TxSEI Chapter officers in place. Completed with 4 new officers in place. 2. Get COPRI Houston Branch to create a TxSection Chapter. Resolved goal with decision not to create a Section Chapter with Houston Branch Chapter continuing to serve the 102 COPRI members in Texas with some 85 in Houston, 10 in Corpus Christi, and others in Austin, Beaumont, and other branches. 3. Get AEI and EMI chapters started. Not completed. Dallas Branch is trying to establish an AEI Chapter. Could not find someone interested in establishing a TxEMI Chapter so dropped this. 4. Schedule 2 webinars/month starting Jan. 2021. Completed this with 2/month from Jan. through Sep. 5. Hold monthly calls with TxSection Institute leaders. Completed. 	

ITEMS FOR AGENDA	None
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FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.7	Item Title	Treasurer
	Date	09/15/21	Reported by	Chris Nance PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Provide a brief description here of your Section-related activities since the last meeting.</p> <ul style="list-style-type: none"> • Reviewed Oct 2020-July 2021 Financials • Prepared DRAFT Budget for 2021-2022 • Reviewed DRAFT Budget for 2021-2022 with Budget and Finance Committee • Presented Proposed Budget to Executive Committee • Reviewed dues history and possible CPI policy • Presented Preliminary Budget to the current board.

FINANCIAL REPORTS																																																																																													
<p>Monthly Financials for July 2021 attached (includes CECON reports from Section's accounts):</p> <p>NOTE: These numbers are pending review by our CPA.</p>																																																																																													
<table> <thead> <tr> <th>5.7a Financial Summary</th> <th>Amount</th> <th>% of Budget</th> </tr> </thead> <tbody> <tr> <td>General (pg 11-12 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• YTD Revenue</td> <td>\$381,608</td> <td>65%</td> </tr> <tr> <td>• YTD Expenses</td> <td>\$402,984</td> <td>65%</td> </tr> <tr> <td>CECON (pg 13 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• YTD Revenue</td> <td>\$144,943</td> <td></td> </tr> <tr> <td>• YTD Expenses</td> <td>\$92,379</td> <td></td> </tr> <tr> <td>5.7b Budget v Actual</td> <td></td> <td></td> </tr> <tr> <td>General</td> <td></td> <td></td> </tr> <tr> <td>Revenue (pg 11 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• Dues & Allotment</td> <td>\$332,259</td> <td>94%</td> </tr> <tr> <td>• Meetings/Conferences</td> <td>\$41,860</td> <td>28%</td> </tr> <tr> <td>• Publication Revenue</td> <td>\$4,830</td> <td>24%</td> </tr> <tr> <td>• Investment Draw & Other</td> <td>\$2,658</td> <td>4%</td> </tr> <tr> <td>Expenses (pg 11-12 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• Salaries and Services</td> <td>\$260,156</td> <td>87%</td> </tr> <tr> <td>• Meetings/Conferences</td> <td>\$36,050</td> <td>23%</td> </tr> <tr> <td>• Publication Expense</td> <td>\$4,551</td> <td>48%</td> </tr> <tr> <td>• Services</td> <td>\$50,274</td> <td>67%</td> </tr> <tr> <td>• Admin</td> <td>\$50,452</td> <td>69%</td> </tr> <tr> <td>• Other</td> <td>\$1,500</td> <td>38%</td> </tr> <tr> <td>CECON</td> <td></td> <td></td> </tr> <tr> <td>• Revenue</td> <td>\$144,943</td> <td></td> </tr> <tr> <td>• Expenses</td> <td>\$92,379</td> <td></td> </tr> <tr> <td>5.7c Statement of Financial Position</td> <td></td> <td></td> </tr> <tr> <td>General (pg 2-3 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• Total Assets</td> <td></td> <td>\$600,003.88</td> </tr> <tr> <td>• Total Liabilities</td> <td></td> <td>\$262,281.80</td> </tr> <tr> <td>CECON (pg 4 of Attachment)</td> <td></td> <td></td> </tr> <tr> <td>• Total Assets</td> <td></td> <td>\$271,865.50</td> </tr> <tr> <td>• Total Liabilities</td> <td></td> <td>\$0</td> </tr> </tbody> </table>	5.7a Financial Summary	Amount	% of Budget	General (pg 11-12 of Attachment)			• YTD Revenue	\$381,608	65%	• YTD Expenses	\$402,984	65%	CECON (pg 13 of Attachment)			• YTD Revenue	\$144,943		• YTD Expenses	\$92,379		5.7b Budget v Actual			General			Revenue (pg 11 of Attachment)			• Dues & Allotment	\$332,259	94%	• Meetings/Conferences	\$41,860	28%	• Publication Revenue	\$4,830	24%	• Investment Draw & Other	\$2,658	4%	Expenses (pg 11-12 of Attachment)			• Salaries and Services	\$260,156	87%	• Meetings/Conferences	\$36,050	23%	• Publication Expense	\$4,551	48%	• Services	\$50,274	67%	• Admin	\$50,452	69%	• Other	\$1,500	38%	CECON			• Revenue	\$144,943		• Expenses	\$92,379		5.7c Statement of Financial Position			General (pg 2-3 of Attachment)			• Total Assets		\$600,003.88	• Total Liabilities		\$262,281.80	CECON (pg 4 of Attachment)			• Total Assets		\$271,865.50	• Total Liabilities		\$0
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5.7d Dues and Voluntary Contributions			
	• Income	\$332,259	94%
5.7e Investments as of July 2021			
	• Edward Jones Investments	\$551,075	+19%
COMMITTEE	Budget & Finance Committee	CHAIR	Chris Nance PE
Goal(s):		Deadline(s):	
FY2021-2022 Budget Development:			
1. Present Preliminary Budget to the current Board for endorsement on September 15 , and to the new Board for adoption as the Final Budget on October 17 .			
ITEMS FOR AGENDA	List items requiring action or discussion here.		
1. Endorse 2020-2021 Operating Budget (attached)			

Ronald W. Meyer, P.L.L.C.
Certified Public Accountant

401 West 15th Street, Suite 850 • Austin, Texas 78701 • Phone: (512) 476-4511 • Fax: (512) 476-4508

ACCOUNTANT'S COMPILATION REPORT

To the Board of Directors
Texas Section - ASCE
Austin, Texas

Management is responsible for the accompanying financial statements of Texas Section – ASCE (a nonprofit organization), which comprise the statement of financial position as of July 31, 2021, and the related statement of activities for the one month and ten months then ended, and the accompanying supplementary information for the one month and ten months then ended, which is presented only for supplementary analysis purposes, in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements or supplementary information nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements or supplementary information.

Management has elected to omit substantially all of the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures and the statement of cash flows were included in the financial statements, they might influence the user's conclusions about the Association's financial position, changes in net assets, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Management has not reported expenses by natural and functional classification in either the statement of activities, separate statements, or in notes as required by ASU 2016-14, *Not-for-Profit Entities (Topic 958): Presentation of Financial Statements of Not-for-Profit Entities*. Management has not determined the effect of this departure from accounting principles generally accepted in the United States of America on these financial statements.

We are not independent with respect to Texas Section – ASCE.

Austin, Texas
August 26, 2021

August 30, 2021 (revised for expense reclassification to President's Reception)

A handwritten signature in blue ink that reads "Ronald W. Meyer P.L.L.C." with a stylized flourish at the end.

**Texas Section American Society of Civil Engineers
Statement of Financial Position (General)**

July 31, 2021

	Jul 31, 21
ASSETS	
Current Assets	
Checking/Savings	
1102 · CHECKING - OPERATING	\$ 31,217.63
1117 · EDWARD JONES INVESTMENTS	551,075.47
1151 · WF GENERAL BRANCH FUND SVGS	4,269.92
1153 · INSTITUTE CHAPTER SAVINGS	(29,987.88)
1153-01 · GI - GEOTECHNICAL INSTITUTE	5,805.81
1153-02 · EWRI - ENVIRONMENTAL WATER RESOURCES	3,913.90
1153-03 · CI - CONSTRUCTION	500.00
1153-04 · SEI - STRUCTURAL ENGINEERING	3,400.00
1153-05 · T&DI - TRANSPORTATION & DEVELOPMENT	2,000.00
1153-06 · UESI - UTILITIES ENGINEERING AND SURVEYING	18,222.25
Total 1153 · INSTITUTE CHAPTER SAVINGS	3,854.08
1154 · STUDENT SYMPOSIUM SVGS	2,370.48
Total Checking/Savings	592,787.58
Accounts Receivable	
1190 · ACCOUNTS RECEIVABLE	4,769.62
Total Accounts Receivable	4,769.62
Other Current Assets	
1175 · SECURITY DEPOSIT - OFFICE	1,110.42
1182 · PREPAID POSTAGE - BUSINESS REPLY	1.16
1191 · ACCOUNTS RECEIVABLE - OTHER	150.45
1310 · RECEIVABLE FROM PORTER FUND	504.54
2215 · FUNDS HELD FOR MEMORIAL GIFTS	436.59
Total Other Current Assets	2,203.16
Total Current Assets	599,760.36
Fixed Assets	
1210 · FURNITURE AND EQUIPMENT	17,554.13
1220 · ACCUMULATED DEPRECIATION	(17,310.61)
Total Fixed Assets	243.52
TOTAL ASSETS	\$ 600,003.88

See accountant's report.

**Texas Section American Society of Civil Engineers
Statement of Financial Position (General)**

July 31, 2021

Jul 31, 21

LIABILITIES & NET ASSETS

Liabilities

Current Liabilities

Accounts Payable

2100 · ACCOUNTS PAYABLE

\$ 25,977.17

Total Accounts Payable

25,977.17

Credit Cards

2144 · Visa

11,976.01

Total Credit Cards

11,976.01

Other Current Liabilities

2210 · FUNDS HELD FOR GEN BRANCH FUND

32,592.17

2213 · FUNDS HELD FOR INSTITUTE CHAPTERS

36,200.51

2230 · DUE TO CECON

155,535.94

Total Other Current Liabilities

224,328.62

Total Current Liabilities

262,281.80

Total Liabilities

262,281.80

Net Assets

3100 · NET ASSETS WITHOUT RESTRICTIONS

271,016.92

Net Increase/(Decrease) in Net Assets

66,705.16

Total Net Assets

337,722.08

TOTAL LIABILITIES & NET ASSETS

\$ 600,003.88

See accountant's report.

**Texas Section American Society of Civil Engineers
Statement of Financial Position (CECON)**

July 31, 2021

	<u>Jul 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
1107 · WF CECON	\$ 116,329.56
Total Checking/Savings	<u>116,329.56</u>
Other Current Assets	
1193 · DUE FROM GENERAL	155,535.94
Total Other Current Assets	<u>155,535.94</u>
Total Current Assets	<u>271,865.50</u>
TOTAL ASSETS	<u><u>\$ 271,865.50</u></u>
LIABILITIES & NET ASSETS	
Liabilities	
Total Liabilities	\$ -
Net Assets	
3100 · NET ASSETS WITHOUT RESTRICTIONS	219,301.48
Net Increase/(Decrease) in Net Assets	52,564.02
Total Net Assets	<u>271,865.50</u>
TOTAL LIABILITIES & NET ASSETS	<u><u>\$ 271,865.50</u></u>

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (General)
For One Month and Ten Months Ended July 31, 2021

	Jul 21	Oct 20 - Jul 21
Operating Income/Expense		
Income		
DUES AND ALLOTMENT		
4110 · NATIONAL ALLOTMENT	\$ -	\$ 40,738.41
4120 · BRANCH DUES	716.00	39,446.00
4130 · SECTION DUES	3,397.38	246,872.95
4140 · SECTION VOLUNTARY CONTRIBUTION	20.00	5,201.17
Total DUES AND ALLOTMENT	4,133.38	332,258.53
SECTION MEETINGS/CONFERENCES		
4211 · STUDENT SYMPOSIUM GENERAL	-	0.22
4211-21 · STUDENT SYMPOSIUM 2021	-	29,275.00
4215 · LEGISLATIVE DRIVE-IN	-	985.00
4410 · TXSX WEBINARS	2,150.00	11,600.00
Total SECTION MEETINGS/CONFERENCES	2,150.00	41,860.22
PUBLICATION REVENUE		
4331 · CLASSIFIED ADS TCE/WEB	287.55	4,230.35
4332 · DIGITAL ADVERTISING	-	600.00
Total PUBLICATION REVENUE	287.55	4,830.35
OTHER REVENUE		
4231 · HISTORY BOOK	-	(21.09)
4530 · INTEREST INCOME	-	560.70
4550 · MISCELLANEOUS	-	1,118.79
Total OTHER REVENUE	-	1,658.40
DESIGNATED REVENUE		
4620 · TCEL/SAC	-	1,000.00
Total DESIGNATED REVENUE	-	1,000.00
Total Income	6,570.93	381,607.50
Expense		
SALARIES AND SERVICES		
5111 · SALARIES	16,208.34	164,738.64
5112 · PAYROLL TAXES	1,239.90	12,609.11
5113 · BENEFITS	6,710.58	66,543.64
5121 · SERVICES - CONSULTING/TEMPS	1,450.00	15,264.45
5131 · SERVICES - PAYROLL ADMIN	100.00	1,000.00
Total SALARIES AND SERVICES	25,708.82	260,155.84
SECTION MEETINGS/CONFERENCE EXP		
5211-21 · SUPPORT STUDENT SYMPOSIUM (AUSTIN)	68.17	14,772.10
5215 · LEGISLATIVE DRIVE-IN	-	422.13
5220 · LEADERSHIP DEVELOPMENT WEEKEND	16,885.26	18,437.81
5222 · EXEC COMMITTEE MEETINGS	793.00	982.11
5223 · BoD MEETING EXPENSES	-	245.50
5224 · PRESIDENT'S RECEPTION	1,190.50	1,190.50
Total SECTION MEETINGS/CONFERENCE EXP	18,936.93	36,050.15
PUBLICATION EXPENSE		
5230-05 · HISTORY BOOK	-	154.00
5318 · WEBSITE - MAINTENANCE	159.00	2,858.09
5321 · COMMUNICATIONS SUPPORT	29.99	1,538.79
Total PUBLICATION EXPENSE	188.99	4,550.88

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (General)
For One Month and Ten Months Ended July 31, 2021

	Jul 21	Oct 20 - Jul 21
SECTION SERVICES		
5511 · BRANCH DUES PASS-THRU	716.00	39,446.00
5513 · OFFICERS - TRAVEL/EXPENSES	1,271.18	2,845.15
5521 · HISTORY COMMITTEE	-	113.76
5522 · HONORS COMMITTEE	-	217.50
5524 · PAST PRESIDENTS' COUNCIL	1,125.00	1,399.00
5525 · GOVERNMENT AFFAIRS	-	125.00
5529 · OTHER COMMITTEES	-	51.73
5532 · INFRASTRUCTURE REPORT CARD COMMITTEE	-	472.48
5533 · STRATEGIC PLANNING COMMITTEE	-	5,603.86
Total SECTION SERVICES	3,112.18	50,274.48
DESIGNATED EXPENSES		
5620 · TCEL/SAC	-	1,000.00
5622 · KEITH McBRIDE SPIRIT OF COMPETITION AWARD	-	300.00
5660 · GIFTS - MEMORIAL/OFFICER APPREC/OTHER	-	200.00
Total DESIGNATED EXPENSES	-	1,500.00
SECTION ADMINISTRATION		
5710 · STAFF TRAINING, DUES, SUBSCRIPTIONS	395.00	4,604.02
5711 · RENT	2,246.07	22,460.70
5721 · PROPERTY TAX	58.73	549.22
5722 · EQUIPMENT FUND & EQUIP/FURN R&M	798.89	7,742.71
5729 · BANK FEES	58.50	425.99
5731 · CREDIT CARD TRANSACTION FEES	76.49	1,749.96
5733 · INSURANCE (AUTO & LIABILITY)	-	1,243.00
5734 · OFFSITE STORAGE/ARCHIVES	104.50	1,045.00
5735 · STAFF - TRAVEL/EXPENSES	1,915.33	4,672.00
5736 · MISCELLANEOUS	-	254.03
5741 · OFFICE SUPPLIES, SHIPPING, PRINTING	307.65	1,366.41
5745 · EXECUTIVE DIR MARKETING BUDGET	-	413.29
5747 · TELECOMM SVCS (PHONE EMAIL INTERNET)	473.99	3,926.13
Total SECTION ADMINISTRATION	6,435.15	50,452.46
Total Expense	54,382.07	402,983.81
Operating Increase/(Decrease) in Net Assets	(47,811.14)	(21,376.31)
9510 · DIVIDEND - INVESTMENTS	150.62	2,755.07
9520 · GAIN (LOSS) - INVESTMENTS	4,719.12	86,114.89
5723 · DEPRECIATION EXPENSE	(78.84)	(788.49)
Net Increase/(Decrease) in Net Assets	\$ (43,020.24)	\$ 66,705.16

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (CECON)
For One Month and Ten Months Ended July 31, 2021

	Jul 21	Oct 20 - Jul 21
Ordinary Income/Expense		
Income		
SECTION MEETINGS/CONFERENCES		
4210 · TX CECON	\$ 45,325.92	\$ 144,942.82
Total SECTION MEETINGS/CONFERENCES	45,325.92	144,942.82
Total Income	45,325.92	144,942.82
Expense		
SECTION MEETINGS/CONFERENCE EXP		
5210 · TX CECON	2,707.89	92,378.80
Total SECTION MEETINGS/CONFERENCE EXP	2,707.89	92,378.80
Total Expense	2,707.89	92,378.80
 Net Increase/(Decrease) in Net Assets	 \$ 42,618.03	 \$ 52,564.02

See accountant's report.

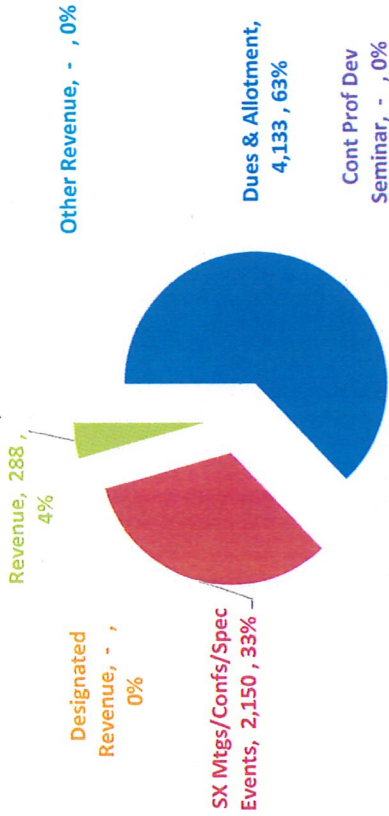
**TEXAS SECTION-ASCE
FINANCIAL SUMMARY (GENERAL)
FOR ONE MONTH AND TEN MONTHS ENDED JULY 31, 2021
WITH COMPARISON TO JULY 2020**

Account	ACTUAL				BUDGET					
	2019-2020 Current Period	2020-2021 Current Period	2019-2020 Year-To- Date	2020-2021 Year-To- Date	2019-2020 Annual Budget	2020-2021 Annual Budget	2019-2020 Percent Realized (Ideal -	2020-2021 Percent Realized (Ideal -	2019-2020 Budget Remaining	2020-2021 Budget Remaining
OPERATING REVENUE										
Dues & Allotment	2,196	4,133	338,054	332,259	364,500	352,000	92.74%	83.33%	26,446	19,741
SX Mtgs/Confs/Spec Events	915	2,150	115,780	41,860	85,500	149,375	135.42%	83.33%	(30,280)	107,515
Publication Revenue	598	288	7,824	4,830	20,000	20,000	39.12%	0.00%	12,176	15,170
Cont Prof Dev Seminar	-	-	200	-	-	-	0.00%	0.00%	(200)	-
Other Revenue	-	-	502	1,658	42,650	63,350	1.18%	2.62%	42,148	61,692
Designated Revenue	-	-	1,000	1,000	3,400	2,500	29.41%	40.00%	2,400	1,500
TOTAL REVENUE	3,709	6,571	463,360	381,607	516,050	587,225	89.79%	64.98%	52,690	205,618
OPERATING EXPENSE										
Salaries & Support	24,241	25,709	238,794	260,156	290,930	297,910	82.08%	87.33%	52,136	37,754
SX Mtgs/Confs/Spec Events	5,990	18,937	133,416	36,050	105,600	157,250	126.34%	22.93%	(27,816)	121,200
Publication Expense	96	189	4,805	4,551	9,614	9,564	49.98%	47.58%	4,809	5,013
Prof Dev Seminar	-	-	-	-	-	-	0.00%	0.00%	-	-
Section Services	2,228	3,112	47,447	50,274	74,850	75,050	63.39%	66.99%	27,403	24,776
Designated Expenses	-	-	3,433	1,500	3,925	3,925	87.46%	38.22%	492	2,425
Section Administration	5,154	6,435	54,158	50,452	60,865	73,310	88.98%	68.82%	6,707	22,858
TOTAL EXPENSE	37,709	54,382	482,053	402,983	545,784	617,009	88.32%	65.31%	63,731	214,026
OPERATIONAL EXCESS REVENUE/(EXPENSE)										
	(34,000)	(47,811)	(18,693)	(21,376)	(29,734)	(29,784)				
BUDGET OVEREXPENDED/ (UNDEREXPENDED)									(11,041)	(8,408)

See accountant's report.

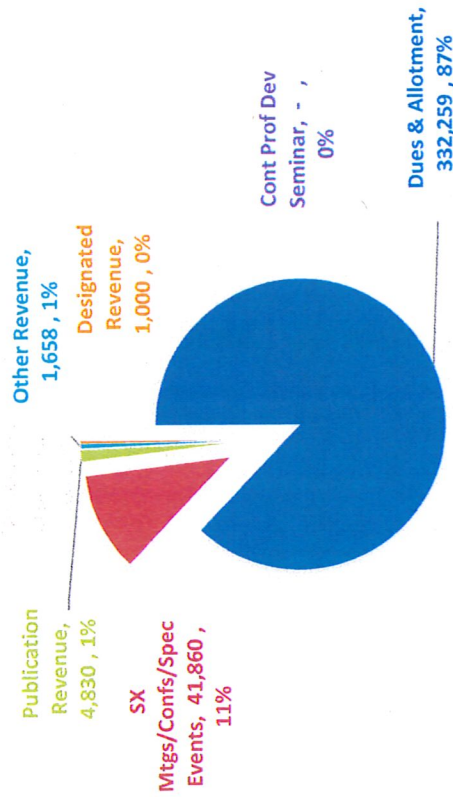
TEXAS SECTION-ASCE
 FINANCIAL SUMMARY (GENERAL)
 FOR ONE MONTH AND TEN MONTHS ENDED JULY 31, 2021

REVENUE FOR MONTH ENDED JULY 31, 2021



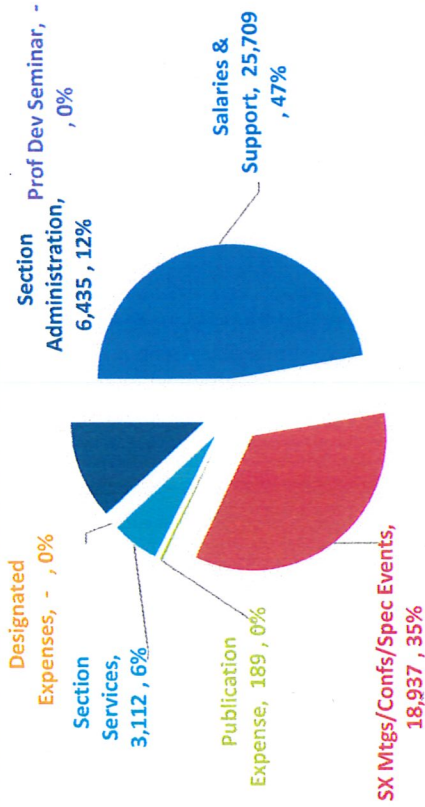
TOTAL REVENUE FOR MONTH \$ 6,571

REVENUE FOR YTD ENDED JULY 31, 2021



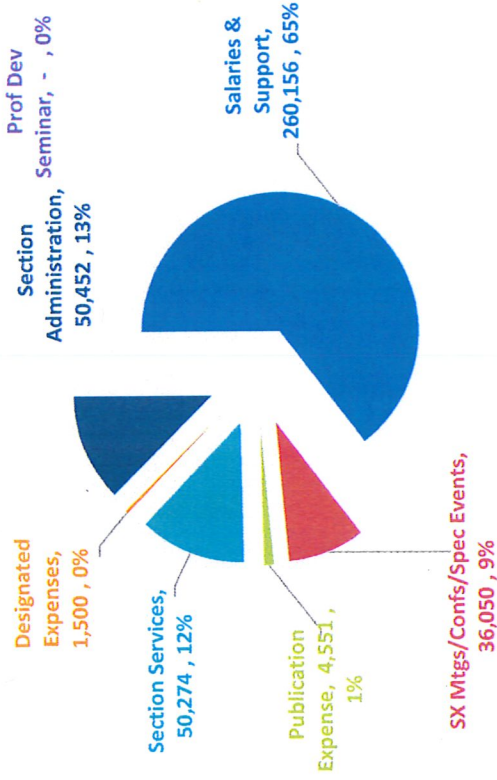
TOTAL REVENUE YEAR-TO-DATE \$ 381,607

EXPENSES FOR MONTH ENDED JULY 31, 2021



TOTAL EXPENSES FOR MONTH \$ 54,382

EXPENSES FOR YTD ENDED JULY 31, 2021



TOTAL EXPENSES YEAR-TO-DATE \$ 402,983

**TEXAS SECTION-ASCE
FINANCIAL SUMMARY (CECON)
FOR ONE MONTH AND TEN MONTHS ENDED JULY 31, 2021
WITH COMPARISON TO JULY 2020**

Account	ACTUAL				BUDGET					
	2019-2020 Current Period	2020-2021 Current Period	2019-2020 Year-To- Date	2020-2021 Year-To- Date	2019-2020 Annual Budget	2020-2021 Annual Budget	2019-2020 Percent Realized (Ideal -	2020-2021 Percent Realized (Ideal -	2019-2020 Budget Remaining	2020-2021 Budget Remaining
OPERATING REVENUE										
SX Mtgs/Confs/Spec Events	12,279	45,326	34,483	144,943	32,750	33,000	83.33%	83.33%	(1,733)	(111,943)
TOTAL REVENUE	12,279	45,326	34,483	144,943	32,750	33,000	105.29%	439.22%	(1,733)	(111,943)
OPERATING EXPENSE										
SX Mtgs/Confs/Spec Events	-	2,708	95	92,379	2,750	2,750	0.00%	0.00%	2,655	(89,629)
TOTAL EXPENSE	-	2,708	95	92,379	2,750	2,750	0.00%	0.00%	2,655	(89,629)
OPERATIONAL EXCESS REVENUE/(EXPENSE)	12,279	42,618	34,388	52,564	30,000	30,250				
BUDGET OVEREXPENDED/ (UNDEREXPENDED)									(4,388)	(22,314)

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (General)
For One Month and Ten Months Ended July 31, 2021

	Jul 21	Oct 20 - Jul 21	Budget	Remainder	% Act - Bud
Income					
DUES AND ALLOTMENT					
4110 · NATIONAL ALLOTMENT	0.00	40,738.41	45,000.00	4,261.59	90.53%
4120 · BRANCH DUES	716.00	39,446.00	45,000.00	5,554.00	87.66%
4130 · SECTION DUES	3,397.38	246,872.95	256,500.00	9,627.05	96.25%
4140 · SECTION VOLUNTARY CONTRIBUTION	20.00	5,201.17	5,500.00	298.83	94.57%
Total DUES AND ALLOTMENT	4,133.38	332,258.53	352,000.00	19,741.47	94.39%
SECTION MEETINGS/CONFERENCES	2,150.00	41,860.22	149,375.00	107,514.78	28.02%
PUBLICATION REVENUE					
4331 · CLASSIFIED ADS TCE/WEB	287.55	4,230.35	10,000.00	5,769.65	42.30%
4332 · DIGITAL ADVERTISING	0.00	600.00	10,000.00	9,400.00	6.00%
Total PUBLICATION REVENUE	287.55	4,830.35	20,000.00	15,169.65	24.15%
SEMINAR REVENUE	0.00	0.00	0.00	0.00	0.00%
OTHER REVENUE					
4231 · HISTORY BOOK	0.00	-21.09	0.00	21.09	0.00%
4510 · INVESTMENT DRAW	0.00	0.00	53,000.00	53,000.00	0.00%
4530 · INTEREST INCOME	0.00	560.70	0.00	-560.70	0.00%
4540 · GENERAL BRANCH FUND DRAW	0.00	0.00	7,350.00	7,350.00	0.00%
4545 · STUDENT SYMPOSIUM SAVINGS DRAW	0.00	0.00	2,500.00	2,500.00	0.00%
4550 · MISCELLANEOUS	0.00	1,118.79	500.00	-618.79	223.76%
Total OTHER REVENUE	0.00	1,658.40	63,350.00	61,691.60	2.62%
DESIGNATED REVENUE					
4620 · TCEL/SAC	0.00	1,000.00	1,000.00	0.00	100.00%
4630 · GRANTS	0.00	0.00	1,500.00	1,500.00	0.00%
Total DESIGNATED REVENUE	0.00	1,000.00	2,500.00	1,500.00	40.00%
Total Income	6,570.93	381,607.50	587,225.00	205,617.50	64.98%
Expense					
SALARIES AND SERVICES					
5111 · SALARIES	16,208.34	164,738.64	199,000.00	34,261.36	82.78%
5112/5113 · PAYROLL TAXES/BENEFITS	7,950.48	79,152.75	77,610.00	-1,542.75	101.99%
5121 · SERVICES - CONSULTING/TEMPS	1,450.00	15,264.45	20,100.00	4,835.55	75.94%
5131 · SERVICES - PAYROLL ADMIN	100.00	1,000.00	1,200.00	200.00	83.33%
Total SALARIES AND SERVICES	25,708.82	260,155.84	297,910.00	37,754.16	87.33%
SECTION MEETINGS/CONFERENCE EXP					
5211-21 · SUPPORT-STUDENT SYMPOSIUM 2021	68.17	14,772.10	125,000.00	110,227.90	11.82%
5211-22 · SUPPORT-STUDENT SYMPOSIUM 2022	0.00	0.00	5,000.00	5,000.00	0.00%
5215 · LEGISLATIVE DRIVE-IN	0.00	422.13	5,000.00	4,577.87	8.44%
5220 · LDW-LEADERSHIP DEVELOPMENT WEEKEND	16,885.26	18,437.81	15,000.00	-3,437.81	122.92%
5221 · OTHER CONFERENCES	0.00	0.00	2,000.00	2,000.00	0.00%
5222 · EXCOMM MEETING	793.00	982.11	500.00	-482.11	196.42%
5223 · BOD MEETING EXPENSES	0.00	245.50	2,500.00	2,254.50	9.82%
5224 · PRESIDENT'S RECEPTION	1,190.50	1,190.50	2,250.00	1,059.50	52.91%
Total SECTION MEETINGS/CONFERENCE EXP	18,936.93	36,050.15	157,250.00	121,199.85	22.93%

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (General)
For One Month and Ten Months Ended July 31, 2021

	<u>Jul 21</u>	<u>Oct 20 - Jul 21</u>	<u>Budget</u>	<u>Remainder</u>	<u>% Act - Bud</u>
PUBLICATION EXPENSE					
5230-05 · HISTORY BOOK	0.00	154.00	264.00	110.00	58.33%
5318 · WEBSITE - MAINTENANCE	159.00	2,858.09	5,500.00	2,641.91	51.97%
5321 · COMMUNICATIONS SUPPORT	29.99	1,538.79	3,800.00	2,261.21	40.49%
Total PUBLICATION EXPENSE	<u>188.99</u>	<u>4,550.88</u>	<u>9,564.00</u>	<u>5,013.12</u>	<u>47.58%</u>
SECTION SERVICES					
5511 · BR DUES - PASS THROUGH	716.00	39,446.00	45,000.00	5,554.00	87.66%
5513 · OFFICERS - TRAVEL/EXPENSES	1,271.18	2,845.15	7,500.00	4,654.85	37.94%
5514 · MULTI REGION LEADERSHIP CONFERENCE	0.00	0.00	1,650.00	1,650.00	0.00%
5521 · HISTORY COMMITTEE	0.00	113.76	500.00	386.24	22.75%
5522 · HONORS COMMITTEE	0.00	217.50	1,300.00	1,082.50	16.73%
5523 · MEMBERSHIP COMMITTEE	0.00	0.00	500.00	500.00	0.00%
5524 · PAST PRESIDENTS' COUNCIL/OCEA	1,125.00	1,399.00	1,500.00	101.00	93.27%
5525 · GOVERNMENT AFFAIRS	0.00	125.00	500.00	375.00	25.00%
5527-10 · STEM COMMITTEE	0.00	0.00	2,000.00	2,000.00	0.00%
5528 · YOUNGER MEMBERS COMMITTEE	0.00	0.00	600.00	600.00	0.00%
5529 · OTHER COMMITTEES	0.00	51.73	0.00	-51.73	0.00%
5532 · INFRASTRUCTURE REPORT CARD CMTE	0.00	472.48	6,500.00	6,027.52	7.27%
5533 · STRATEGIC PLANNING COMMITTEE	0.00	5,603.86	7,500.00	1,896.14	74.72%
Total SECTION SERVICES	<u>3,112.18</u>	<u>50,274.48</u>	<u>75,050.00</u>	<u>24,775.52</u>	<u>66.99%</u>
DESIGNATED EXPENSE	0.00	1,500.00	3,925.00	2,425.00	38.22%
SECTION ADMINISTRATION					
5710 · STAFF TRAINING, DUES, SUSCRPTIONS	395.00	4,604.02	3,300.00	-1,304.02	139.52%
5711 · RENT	2,246.07	22,460.70	27,750.00	5,289.30	80.94%
5720 · SECTION OFFICE RELOCATION	0.00	0.00	3,000.00	3,000.00	0.00%
5721 · PROPERTY TAX	58.73	549.22	600.00	50.78	91.54%
5722 · EQUIPMENT FUND & EQUIP/FURN R & M	798.89	7,742.71	9,000.00	1,257.29	86.03%
5729 · BANK FEES	58.50	425.99	350.00	-75.99	121.71%
5731 · CREDIT CARD TRANSACTION FEES	76.49	1,749.96	3,500.00	1,750.04	50.00%
5732 · AUDIT	0.00	0.00	8,000.00	8,000.00	0.00%
5733 · INSURANCE	0.00	1,243.00	1,600.00	357.00	77.69%
5734 · OFFSITE STORAGE/ARCHIVES	104.50	1,045.00	1,260.00	215.00	82.94%
5743 · STAFF - TRAVEL/EXPENSES	1,915.33	4,672.00	8,300.00	3,628.00	56.29%
5736 · MISCELLANEOUS	0.00	254.03	750.00	495.97	33.87%
5741 · OFFICE SUPPLIES, SHIPPING, PRINTING	307.65	1,366.41	2,100.00	733.59	65.07%
5745 · EX DIR MARKETING BUDGET	0.00	413.29	300.00	-113.29	137.76%
5747 · TELECOMM SVCS (PHN EMAIL INTERNET)	473.99	3,926.13	3,500.00	-426.13	112.18%
Total SECTION ADMINISTRATION	<u>6,435.15</u>	<u>50,452.46</u>	<u>73,310.00</u>	<u>22,857.54</u>	<u>68.82%</u>
Total Expense	<u>54,382.07</u>	<u>402,983.81</u>	<u>617,009.00</u>	<u>214,025.19</u>	<u>293.64%</u>
Net Increase/(Decrease) in Net Assets	<u>-47,811.14</u>	<u>-21,376.31</u>	<u>-29,784.00</u>	<u>-8,407.69</u>	<u>71.77%</u>

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (CECON)
For One Month and Ten Months Ended July 31, 2021

	<u>Jul 21</u>	<u>Oct 20 - Jul 21</u>	<u>Budget</u>	<u>Remainder</u>	<u>% Act - Bud</u>
Income					
SECTION MEETINGS/CONFERENCES	45,325.92	144,942.82	33,000.00	-111,942.82	439.22%
Total Income	45,325.92	144,942.82	33,000.00	-111,942.82	439.22%
Expense					
SECTION MEETINGS/CONFERENCE EXP					
5210 - TX CECON	2,707.89	92,378.80	2,750.00	-89,628.80	0.00%
Total SECTION MEETINGS/CONFERENCE EXP	2,707.89	92,378.80	2,750.00	-89,628.80	0.00%
Total Expense	2,707.89	92,378.80	2,750.00	-89,628.80	0.00%
Net Increase/(Decrease) in Net Assets	<u>42,618.03</u>	<u>52,564.02</u>	<u>30,250.00</u>	<u>-22,314.02</u>	173.77%

See accountant's report.

Texas Section American Society of Civil Engineers
Selected Footnotes to the Financial Statements
July 31, 2021

Due from Operating Fund

The Operating Fund owes the following amounts to designated accounts as described below:

- Student Symposium savings is owed \$8,000 based on a temporary loan transferred to the Operating account on October 19, 2020.
- Institute Chapter savings is owed \$30,000 total:
 - \$25,000 based on a temporary loan transferred to the Operating account on June 18, 2020.
 - \$5,000 based on a temporary loan transferred to the Operating account on November 2, 2020.
- General Branch Fund savings is owed \$2,595.63 based on a \$10,000.00 temporary loan transferred to the Operating account on June 18, 2020, less approved draws \$6,750.00 and \$654.37 from the account to cover Leadership Development Weekend (LDW) 2021 expenses and support West Texas Branch delegate travel for LDW 2021, respectively.

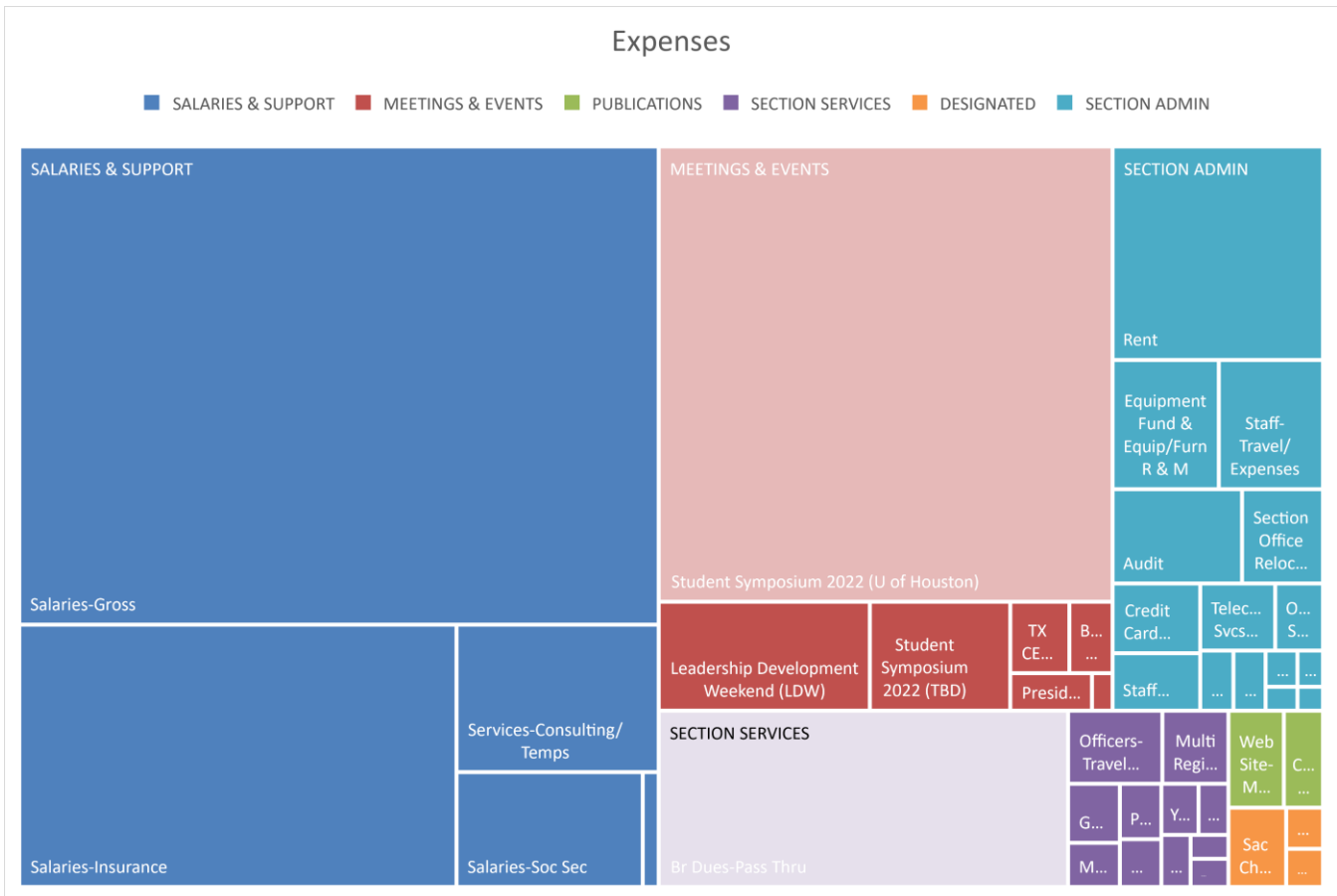
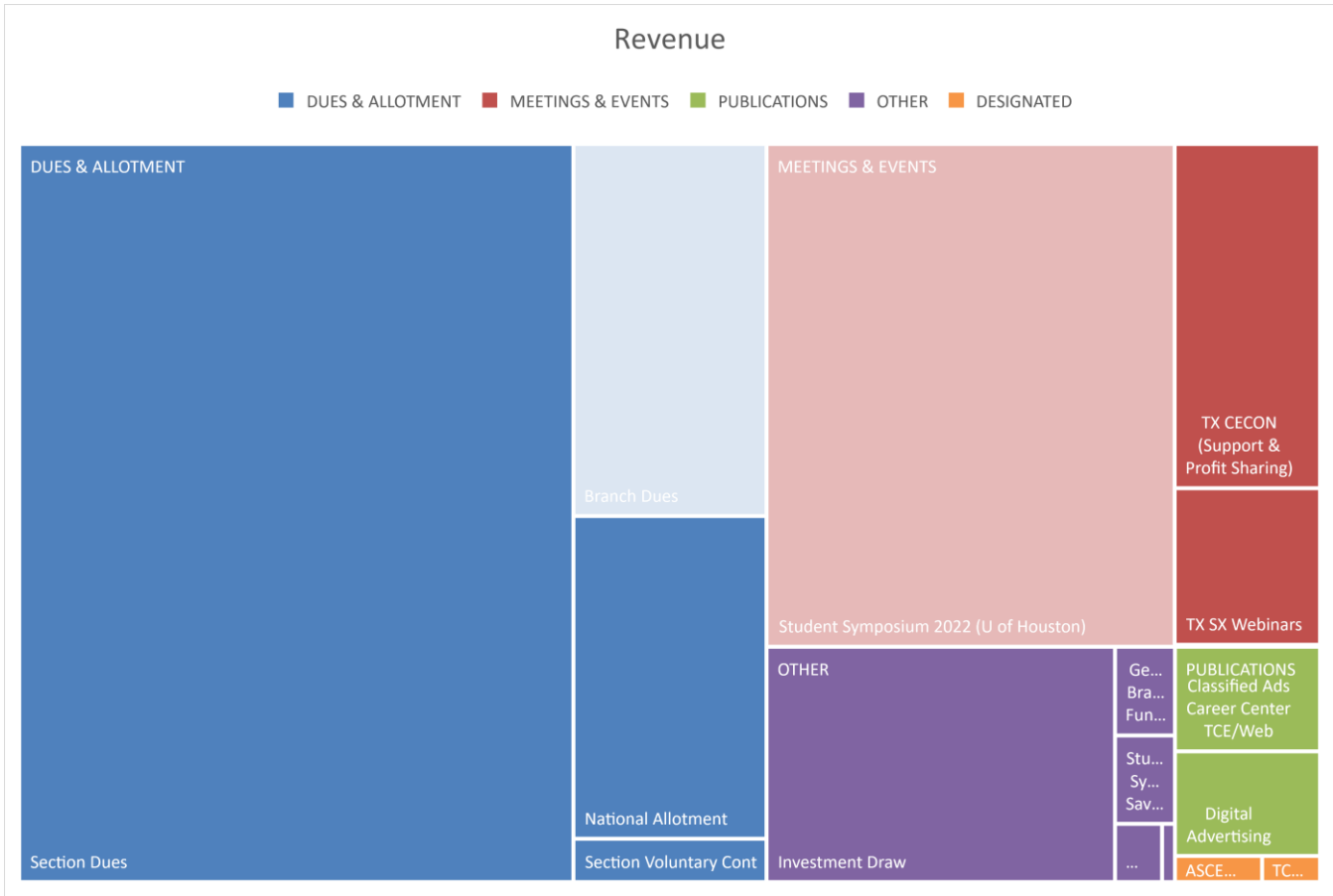
ASCE TEXAS SECTION
2021 - 2022 OPERATING BUDGET


		Proposed Budget 2021-2022	% Change from '20-21	Adopted Budget 2020-2021
REVENUE				
DUES & ALLOTMENT		\$ 363,075	3.1%	\$ 352,000
	Section Dues	\$ 269,325	5.0%	\$ 256,500
	Branch Dues	\$ 47,250	5.0%	\$ 45,000
	National Allotment	\$ 41,000	-8.9%	\$ 45,000
	Section Voluntary Cont	\$ 5,500	0.0%	\$ 5,500
MEETINGS & EVENTS		\$ 183,200	0.5%	\$ 182,375
	Student Symposium 2021	\$ 135,000	8.0%	\$ 125,000
	TX CECON (Support & Profit Sharing)	\$ 33,000	0.0%	\$ 33,000
	TX SX Webinars	\$ 15,000	20.0%	\$ 12,500
	Other Conferences	\$ 200	-98.0%	\$ 10,000
	Legislative Drive-In	\$ -	-100.0%	\$ 1,875
PUBLICATIONS		\$ 20,000	0.0%	\$ 20,000
	Classified Ads Career Center TCE/Web	\$ 10,000	0.0%	\$ 10,000
	Digital Advertising	\$ 10,000	0.0%	\$ 10,000
OTHER		\$ 63,300	-0.1%	\$ 63,350
	Investment Draw	\$ 54,000	1.9%	\$ 53,000
	General Branch Fund Draw	\$ 3,500	-52.4%	\$ 7,350
	Student Symposium Savings Draw	\$ 3,500	40.0%	\$ 2,500
	Miscellaneous	\$ 2,300	360.0%	\$ 500
DESIGNATED		\$ 2,500	0.0%	\$ 2,500
	ASCE Grants Spag	\$ 1,500	0.0%	\$ 1,500
	TCEL Gift For Student Comp. Award/Sac	\$ 1,000	0.0%	\$ 1,000
Revenue Total		\$ 632,075	1.9%	\$ 620,225
EXPENSES				
SALARIES & SUPPORT		\$ 309,700	4.0%	\$ 297,910
	Salaries-Gross	\$ 200,000	0.5%	\$ 199,000
	Salaries-Insurance	\$ 75,000	37.0%	\$ 54,725
	Salaries-Soc Sec	\$ 14,000	-38.8%	\$ 22,885
	Services-Consulting/Temps	\$ 19,500	-3.0%	\$ 20,100
	Services-Pyr Adm	\$ 1,200	0.0%	\$ 1,200
MEETINGS & EVENTS		\$ 167,250	4.5%	\$ 160,000
	Student Symposium	\$ 135,000	8.0%	\$ 125,000
	Student Symposium, Next FY	\$ 10,000	100.0%	\$ 5,000
	Leadership Development Weekend (LDW)	\$ 15,000	0.0%	\$ 15,000
	Legislative Drive-In	\$ -	-100.0%	\$ 5,000
	TX CECON	\$ 2,750	0.0%	\$ 2,750
	Board Meeting (Includes AV)	\$ 2,000	-20.0%	\$ 2,500
	Presidents Reception (@ Mtgs)	\$ 2,000	-11.1%	\$ 2,250

ASCE TEXAS SECTION
2021 - 2022 OPERATING BUDGET

	Other Conferences	\$ -	-100.0%	\$ 2,000
	Excomm Meeting (Includes AV)	\$ 500	0.0%	\$ 500
	PUBLICATIONS	\$ 6,000	-37.3%	\$ 9,564
	Web Site-Maintenance	\$ 3,500	-36.4%	\$ 5,500
	Comm Support	\$ 2,500	-34.2%	\$ 3,800
	History Book	\$ -	-100.0%	\$ 264
	TCE-Outsourcing	\$ -	-	\$ -
	SECTION SERVICES	\$ 65,750	-12.4%	\$ 75,050
	Br Dues-Pass Thru	\$ 47,250	5.0%	\$ 45,000
	Officers-Travel/Expenses	\$ 4,500	-40.0%	\$ 7,500
	Strategic Planning Cmte	\$ 1,000	-86.7%	\$ 7,500
	Infrastructure Report Card Cmte	\$ 1,000	-84.6%	\$ 6,500
	STEM Cmte	\$ 500	-75.0%	\$ 2,000
	Multi Region Leadership Conference	\$ 3,150	90.9%	\$ 1,650
	Past Pres. Council/Ocea	\$ 1,500	0.0%	\$ 1,500
	Honors Committee	\$ 1,300	0.0%	\$ 1,300
	Younger Members Cmte	\$ 1,250	108.3%	\$ 600
	Government Affairs	\$ 2,000	300.0%	\$ 500
	History Committee	\$ 200	-60.0%	\$ 500
	Membership Committee	\$ 1,500	200.0%	\$ 500
	Journalism Award (EIJ)	\$ -	-	\$ -
	Other Committees	\$ -	-	\$ -
	Student Activities Cmte	\$ 600	-	\$ -
	DESIGNATED	\$ 4,925	25.5%	\$ 3,925
	SAC Chr & Comp Coord Travel Allot	\$ 3,000	50.0%	\$ 2,000
	TCEL Gift For /Student Comp. Award Activitie	\$ 1,000	0.0%	\$ 1,000
	Gifts - Memorial/Officer Apprec/Other	\$ 500	0.0%	\$ 500
	Keith Mcbride Spirit Of Comp. Award	\$ 425	0.0%	\$ 425
	SECTION ADMIN	\$ 77,710	6.0%	\$ 73,310
	Rent	\$ 29,400	5.9%	\$ 27,750
	Equipment Fund & Equip/Furn R & M	\$ 9,000	0.0%	\$ 9,000
	Staff-Travel/Expenses	\$ 8,800	6.0%	\$ 8,300
	Audit	\$ 8,000	0.0%	\$ 8,000
	Credit Card Trans Fees	\$ 4,000	14.3%	\$ 3,500
	Telecomm Svcs (Phn Email Internet)	\$ 3,300	-5.7%	\$ 3,500
	Staff Training, Dues, Subscriptions	\$ 3,300	0.0%	\$ 3,300
	Section Office Relocation	\$ 5,000	66.7%	\$ 3,000
	Office Supplies, Shipping, Printing	\$ 2,100	0.0%	\$ 2,100
	Insurance (B & L)	\$ 1,300	-18.8%	\$ 1,600
	Offsite Storage/Archives	\$ 1,260	0.0%	\$ 1,260
	Miscellaneous	\$ 750	0.0%	\$ 750
	Property Tax	\$ 600	0.0%	\$ 600
	Bank Fees	\$ 400	14.3%	\$ 350
	Ex Dir Marketing Budget	\$ 500	66.7%	\$ 300
	Expenses Total	\$ 631,335	1.9%	\$ 619,759
	TOTAL BUDGET	\$ 740	58.8%	\$ 466


**ASCE TEXAS SECTION
2021 - 2022 OPERATING BUDGET
TREEMAP**



FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.8	Item Title	Directors at Large
	Date	09/15/21	Reported by	Alik McCoy PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> • Collect content for Texas Civil Engineer (TCE). • Continue to work on backlog of content for TCE. • Review obstacles encountered by the Editorial Committee for 2020-2021 to set goals for next year.


TASK	Excellence in Journalism Award		
Goal(s)		Deadline(s)	
Due to the difficulty of finding and receiving nominations for this award, the committee recommended sunsetting this award. This recommendation is reflected in the proposed changes to the Section's Rules of Operation.			
COMMITTEE	Tellers Committee	CHAIR	Larijai Francis PE
Goal(s)		Deadline(s)	
The election votes were counted and confirmed prior to the ExComm Meeting. Results were reported at the ExComm Meeting on July 9, 2021.			
ITEMS FOR AGENDA	Item 3.6 – Texas Civil Engineer		
<ul style="list-style-type: none"> • Reminder to send any technical article ideas to share@texasce.org. 			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.1	Branch Austin Branch
	Date	09/15/21	Reported by Kat Lauer EIT
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<p><i>Provide an update on Branch activities and programs conducted during 2020-2021. Please highlight achievements.</i></p> <p>The Austin Branch supported charitable organizations that support the community and encourage interest in science, technology, engineering, and math. A portion of all meeting registration fees went to the Central Texas Food Bank, Central Texas Discover Engineering, or Girl Start of Austin. We continued our student outreach, mentorship, and engagement with the University of Texas at Austin’s civil engineering program. The Austin Branch, YMF, and EWRI awarded scholarships to students attending the University of Texas and local high schools.</p> <p>We held a Continuing Education Conference in 2021 and assisted UT Austin ASCE in holding the 2021 Student Symposium. Both events included technical presentations and attracted attendance from engineering professionals and students. The Austin Branch also held virtual social and K-12 outreach events to encourage member participation.</p> <p>We held virtual monthly meetings with technical speakers that presented on a broad range of civil engineering topics.</p>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2022
<p>The Austin Branch held a Strategic Planning Meeting with incoming and outgoing officers on August 18th, 2021. For the foreseeable future, the Branch plans to continue with monthly virtual meetings that include technical speakers presenting on a broad range of civil engineering topics. 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>Some lessons learned from this year include the pros and cons of virtual meetings. By going virtual, we reached engineers who weren’t typically able to attend meetings due to time and travel constraints. The flip side of that was that attendance dipped as Zoom fatigue set in over the last year.</p>			
ITEMS FOR AGENDA	None.		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.2	Branch Brazos Branch
	Date	09/15/21	Reported by Robert (Bobby) Lys Jr. P.E.
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<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>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2019-2021
<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>			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.3	Branch Caprock
	Date	09/15/21	Reported by Russell R. Carter PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<p><i>Provide an update on Branch activities and programs conducted during 2020-2021. Please highlight achievements.</i></p> <p>Members have volunteered for officer positions. Jerry Sayson will be the President Travis Barnett will be Section Director Matthew Laverty will be Treasurer We are still looking for VP and Secretary positions</p>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2019-2021
<p><i>Please address the above questions.</i></p> <p>Planning has begun for meetings but not for any special projects.</p> <p>No lessons learned at this time</p>			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.4	Branch Central Texas
	Date	09/15/21	Reported by Trey D. Simpson P.E.
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<p>The Central Texas Branch recently began holding in person meetings again. Our August 2021 meeting has some of the highest attendance over the last several year.</p> <p>We also showed growing success with zoom meeting. Our May zoom meeting had the highest attendance out of any virtual meeting to date.</p>

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

BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2022
<ol style="list-style-type: none"> 1. The Central Texas Branch Leadership team met in early August 2021 to discuss and plan for the upcoming year. Over the summer, we sent two of our younger members to the ASCE Leadership Development weekend. Those members shared their experience and gave us some ideas for the upcoming year. 2. With the growth of virtual meetings and the resuming of in-person meetings, we have noticed that our highest attended meeting feature locate municipalities giving presentations on various topics. In these cases, the meeting also serves as a social gathering and networking event for local engineers. 			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT			
	Agenda Item Number	6.5	Branch	Corpus Christi Branch
	Date	09/15/21	Reported by	Joe W. Alvarez
	Purpose	Fall 2020-2021 Board of Direction Meeting		

BRANCH 2020-21 ACHIEVEMENTS
<p>Our main goal for the 2020-2021 fiscal year was to provide value to our branch members by providing quality technical speakers at our monthly virtual branch meetings. While we were not able to complete all our goals this year because of coronavirus, 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.</p> <p>Educational Activities:</p> <ul style="list-style-type: none"> Hosted annual virtual joint branch meeting with the Corpus Christi Branch and Texas A&M University-Kingsville Student Branch <p>Technical Activities:</p> <ul style="list-style-type: none"> Branch hosted 9 virtual branch meetings. A few of the featured keynote speakers included: September: John Holman, P.E. from the Morris-Shea Bridge Company Inc, Topic was Deep Foundations Solutions and Susan Roth, P.E. conducted the Installation of Officers for the Corpus Christi Branch. October: Stephanie Rodgers and Aaron Horine of Mott McDonald, Topic was Understanding Living Shoreline November: Anthony Fasano, P.E., Topic was Engineer Your Own Success Webinar December: Christine Justice, P.E. of EarthCon, Topic was Closed Landfill Redevelopment into Truck Terminal January: Allan Hayes, P.E. presented on the 1947 Texas City Industrial Explosion as a History & Heritage Presentation. February: Annual Joint Meeting with Texas A&M University-Kingsville, Topic was the proposed City of Corpus Christi Seawater Desalination presented by Steve Ramos and Maria Corona. March: Lori Lopez, P.E. & David Ford, P.E., Top was Infrastructure Power Grid, ERCOT and response to the Texas Freeze of 2021 May: Dave Zill, Geosolutions, Topic was Erosion Control and Protecting Your Projects June: Karen Morgan, P.E. DOTomation Consulting, Topic was Make Your Proposals Shine <p>Younger Member Activities:</p> <p>Collected Donations for Christmas presents. Collaborated with Driscoll Children's Hospital Virtual Loteria Social Canstruction Kickoff and Event</p> <p>Communication Activities:</p> <p>Improved presence on Facebook, Instagram, Twitter and LinkedIn</p>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2022
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1. The Branch held the annual board planning meeting for 2021-2022 on August 7, 2021. Projects underway are Canstruction, In-Person Meetings, Concrete for Kids and possibly a hybrid model for meetings to have a virtual component. More collaboration with public agencies like the City of Corpus Christi, Nueces County, TxDOT and the US Corps of Engineers.
2. More opportunities to collaborate on the Branch level and YM's.

ITEMS FOR AGENDA

(for office use)

Please list items requiring Section action or discussion here.

FORM F-2	SECTION DIRECTOR REPORT			
	Agenda Item Number	6.6	Branch	Dallas Branch
	Date	09/15/21	Reported by	Phillip Alcorn, PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

BRANCH 2020-21 ACHIEVEMENTS
<p>We've been meeting in-person since August 2021 with the following safety measures in place for in-person attendees:</p> <ul style="list-style-type: none"> • We recommend masks for all guests regardless of vaccination status • We recommend everyone self-check their temperature prior to arrival at the venue • Tables will be limited to 6 guests per table • Color-coded stickers will be provided to attendees at check-in to choose a networking comfort level (see example) • Acknowledgement of the ASCE Dallas Liability Waiver is required for attendance (see example)

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

BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2019-2021
<p>Previous Meeting Summary: August 9, 2021 Main Session: Jennifer Vorster, PE; Topic: TxDOT Collin County Project Update There were 129 PDH certificates sent out; 81 in-person attendees; and 48 virtual attendees</p> <p>Upcoming Meeting: September 13, 2021 Main Session: Jenna Covington, PE & Cesar Baptista; Topic: Bois d'Arc Lake and North Texas Municipal Water District Update</p> <p>Awards/Honors: The ASCE Dallas Branch conferred the first Anthony Luce Award of Honor in 2020 and is committed to conferring this distinctive award every five years. The Anthony Luce Award of Honor was created under the leadership of the 2019-2020 ASCE Dallas Branch Board and Past-Presidents. Anthony continued to serve as President and lead the Dallas Branch until the time of his passing. His commitment to the Branch and professionalism amid these trying times for himself and his family were extraordinary attributes that stood out to the entire Dallas Branch leadership team that was serving with him.</p> <p>On October 11, 2021 at the first ever ASCE Dallas Awards Banquet, we will recognize the following:</p> <ul style="list-style-type: none"> • Recognition of Bob Patton, PE as the first ever recipient of the Anthony Luce Award of Honor • Recognition of Tim Abrams, PE and Chad Ostrander, PE as the 2021 ASCE Dallas Engineer of the Year and Young Engineer of the Year award winners, respectively • Recognition of the 2020 and 2021 classes of Life Members from the Dallas Branch • Installation of the 2021-2022 ASCE Dallas Board of Directors <p>Scholarships: The Branch continues to sponsor the GB Mann Scholarship. The scholarship is awarded to qualified high school seniors intending to major in civil engineering in college. We are proud to announce four recipients of the scholarship for 2021.</p>			

Golf Tournament

This year, the Dallas Branch hosts the Dallas / Ft Worth Joint Branch golf tournament. Proceeds benefit the G.B. Mann Scholarship which is awarded to high school seniors who attend school in the Dallas Branch region and who will be attending a higher learning institution with the intent to pursue a degree in civil engineering.

Younger Member Chapter

In January, we debuted a new program targeted at younger members called, The Bridge. Each of these monthly events will be specifically geared towards the needs and wants of Student Members and Young Members alike. Previous sessions included a panel discussion on various strategies related to the PE exam, salary negotiation basics and tactics, and tips/tricks for hosting virtual meetings.

Upcoming Bridge Meeting:

October 11, 2021

Speaker: Jonathan Brower, PE; Topic: Engineering Career Paths / Open Discussion on PE Exam Prep

The Bridge program will continue monthly and is held after our main presentation.

Planned/Ongoing Activities:

- 2021 ASCE Dallas Awards Banquet (October 2021)
- ASCE Dallas October 2021 Golf Tournament
- Social Distanced Younger Member Social Hours (once in-person gatherings resume)
- Christmas is for Caring Fundraising for Denton State Supported Living Center – Nov to Dec 2021
- CE Club presentation every other week at Woodrow Wilson HS and Hillcrest HS

Officer Elections:

This slate was approved by the current Dallas Branch Board and Dallas Branch Members
Slate of Candidates for the year 2021-2022 ASCE Dallas Branch Board of Directors:

- Vice President – Reece Taylor, PE
- Secretary – Hosna Mousavipour, EIT
- Texas Section Director – Surya Bhandari, EIT
- Technical Director – Carlos Balderrama, PE
- Branch Director – Samantha Vail, EIT


Succession of Officers for the year 2021-2022 Board of Directors in Accordance with the ASCE Dallas Branch Rules of Operation and Bylaws:

- President – Edward Penton, PE
- President-Elect – Nancy Cline, PE
- Past President – Jonathan Brower, PE
- Treasurer (2nd year of 2-year term) – Patrick Williams, PE

The election of aforementioned officers will be conducted at the September 2021 Branch meeting with terms for the elected officers and chairs to commence after the installment of officers at the October 2021 Branch meeting.

ITEMS FOR AGENDA

None

FORM F-2	SECTION DIRECTOR REPORT			
	Agenda Item Number	6.7	Branch	El Paso
	Date	09/15/21	Reported by	Chris Nance, PE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

BRANCH 2020-21 ACHIEVEMENTS
<ul style="list-style-type: none"> • <i>Monitize New Virtual Meeting Format</i> – Since converting to 100% virtual meetings, we’ve offered them for free. This has reduced our net income by \$1,000. We’re exploring ways to bring in income through sponsorships or suggested donations. • <i>Support Newly Formed Younger Member Group</i> – In September of 2020, we installed our first slate of officers for the El Paso Branch YMG. They have already organized a virtual resume writing session with the UTEP Student Chapter. We’re exploring options to assign the YMG a budget, independent fundraising and an identity within the local professional community.

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

BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2019-2021
Please address the above questions.			
<ol style="list-style-type: none"> 1. <ul style="list-style-type: none"> • <i>Branch Anniversary</i> – 2021 represents the 75th anniversary of founding as the “El Paso Engineers Club” and 2020 represents our 70th anniversary of being a part of the Texas Section. We’re looking for a way to celebrate our history on our website and/or through some event or fundraiser. • <i>Re-establish Undergraduate Scholarship</i> – With a strong financial outlook built on fundraising and minimal expenses, we are optimistic that we may be able to bring back a scholarship for undergraduates. 2. <ul style="list-style-type: none"> • <i>Younger Members</i> – Establishing our Younger Member Group has brought a lot of energy and passion to our Branch, and letting them take the reigns and shape it into what they want it to be has been exciting to watch. It’s clear that other local organizations were not meeting the needs of young professionals, and has allowed us to capitalize on transitioning students in a very active ASCE Chapter into choosing ASCE as professionals. • <i>Consistent Programing</i> – We were able to pivot relatively quickly to online meetings since COVID, and it’s helped us stay active, relevant, and providing continuing education oppurtunities to the local professional community. Other local organizations (that we compete with) were not as successful. 			
Update on Branch activities and programs.			
Goals			
<ul style="list-style-type: none"> • <i>Monetized New Virtual Meeting Format</i> – Now charging \$5 for PDH certificate, but free to attend. Have been raising ~\$150/meeting • <i>Support Newly Formed Younger Member Group</i> – YMG has established relationship with UTEP Student Chapter and hosted several online networking and resume workshops. • <i>Re-establish Undergraduate Scholarship</i> – No new activity. • <i>Branch Anniversary</i> – No new activity. • <i>Grant from El Paso Electric</i> – Applied and received \$2000 grant from El Paso Electric for educational outreach activities, to be shared by El Paso Branch and El Paso Branch YMG. 			


Activities

- General Meetings in September, October, January, February, March, May, June, August
- Joint ethics meeting with NSPE-EI Paso Chapter in November and April
- December Service Project – Raised money for charity in Cd. Juarez
- Service Project w/ YMCA – Raised money and item collection for Afghan refugees at Fort Bliss
- YMG help several events with UTEP Student Chapter.

ITEMS FOR AGENDA

(for office use)

Please list items requiring Section action or discussion here.

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.8	Branch Fort Worth
	Date	09/15/21	Reported by Kimberly Cornett PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS


Fort Worth Branch:

- We held meetings virtually each month- Starting in March 2020. Attendance started in the 100 range which was the limit of our Zoom account. They dropped to about 40 on a steady basis each month.
- YM tried a virtual happy hour or activity - Attendance was not great so it didn't repeat
- With COVID, several events were cancelled, and the meetings were the only ongoing activity

QUESTIONS FOR BRANCH REPORT

1. Has the Branch begun planning for 2021-2022? If so, are any new programs/projects underway?
2. Does the Branch have any lessons learned to share with other Texas Branches?

BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2019-2021
<p>We have held our Annual planning meeting, the branch has several changes in mind to help get the 2021-2022 year started.</p> <ul style="list-style-type: none"> - Reorganizing the board structure so that the board (8 members can meet more efficiently). We added a 3rd director to split up committees and help oversee the duties of those. - We will be working on by-laws and rules of operation with a goal of January to be approved. - We will be hosting the YM golf tournament for DFW this year - We will consider adjusting the scholarship rules to allow Abilene Christian University students to be included this year even though they are not a chapter yet - We are working with ACU to get the student chapter created. 			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.10	Branch Houston
	Date	09/15/21	Reported by Sarah Alvarez PE & Luis Gonzalez PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS

UESI Houston Chapter Created
 UT Tyler HEC Student Chapter Created
 Virtually Awarded Mahsa Arastoo as ASCE Houston Young Engineer of the Year:
<https://www.youtube.com/watch?v=T4NsAKTj02g>
 Virtually Awarded Andres Salazar with the ASCE Houston Branch Award of Honor:
<https://www.youtube.com/watch?v=33oQhkNheKY>

Educational Activities:

- Solicited volunteers for UH Virtual Resume Fair and TAME Virtual Competition
- Awarded 10 university students with a branch scholarship. A total of \$8k given in branch scholarships. SEI Awarded one student with a scholarship. EWRI awarded two students with a scholarship. All recipients (Branch and Institute) recognized virtually during the June Branch Webinar.
- University Students were able to attend Branch Webinar for free. If student permitted, the branch shared student contact information with webinar attendees.
- Hosted university student catered webinar with topics listed below. Custom ASCE Houston Branch Nalgene bottle mailed to student attendees.
 - "Life in the Real World"
 - "Beginning your Career: What to Expect"
 - "Professionalism 101"
 - "The Importance of Networking"
- K-12 Outreach Video Created: <https://www.youtube.com/watch?v=Jspzk-KUcAI>

Technical Activities:

- Branch hosted 11 keynote branch meetings. A few of the featured keynote speakers included, Former US Secretary of Transportation Secretary Anthony Foxx, Ken Wright presented Water Systems of Machu Picchu, and Henry Petroski presented Success to Failure: Design of Suspension Bridges. Resumed in-person branch meetings for Annual Joint HCA Meeting featuring, Texas Land Commissioner George P. Bush.
- Branch hosted 13 technical sessions.
- COPRI hosted 4 technical webinars.
- EWRI hosted 4 technical webinars.
- G-I hosted 3 technical webinars.
- SEI hosted 11 technical webinars.
- T&DI hosted 3 technical webinars.
- UESI hosted an inaugural technical webinar.

Communication Activities:

- Distributed 11 monthly electronic newsletters to over 7,000 subscribers.
- Revamped newsletter
 - Included a video recording of the President's message (embedded YouTube video).
- Increased followers on all social media platforms:
 - LinkedIn company page: from 455 followers (August 2020) to 671 followers (August 2021)
 - Twitter: from 527 followers (August 2020) to 546 followers (August 2021)
 - Facebook: from 611 followers (August 2020) to 763 followers (August 2021)
 - Instagram: from 551 followers (August 2020) to 691 followers (August 2021)
- Began using Live story updates on Facebook and Instagram to remind members of upcoming events, and to highlight members at activities (volunteering events, socials, etc.)

Website Activities:

- Embedded a YouTube video of each month’s President’s Message and displayed prominently on the website home page.
- Uploaded photos monthly of each Branch meeting (included screen shots and featured slides of virtual branch meetings).
- Branch email subscribers increased from 7,290 (August 2020) to 9,960 subscribers (August 2021). Much of the increase is likely a result of our virtual meeting offerings which allowed people outside the Houston area, as well as local professionals who did not normally attend our in-person meetings, easy access to professional development opportunities.
- In the process of creating a STEM Outreach page, focused on providing resources for students,


Younger Member (YM) Activities:

Five technical webinars hosted by YM. Three socials hosted by YM, including one virtual cooking class. In-person Buffalo Bayou Clean up organized by YM. In-person volleyball social hosted by YM. YM organized an ASCE Houston Branch team for AIA Sandcastle Competition and were awarded Best Traditional Sandcastle. Attendees received a custom ASCE Houston Branch baseball cap sponsored by AmeriTex.

QUESTIONS FOR BRANCH REPORT

1. Has the Branch begun planning for 2021-2022? If so, are any new programs/projects underway?
2. Does the Branch have any lessons learned to share with other Texas Branches?


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2021, 2021-2022
1. Please see incoming officer report for goals set by incoming President of the Branch. 2. Listed Below: a. Allow panelists to test audio and visual with webinars. Day of the meeting is best. b. Turn off your doorbell (if possible) and hide your animals (cats) during live webinars. c. Virtual fatigue is real. Difficult to keep volunteers motivated and accountable during a virtual setting. Allowing more of our local leaders to attend the OTC Dinner Reception was a nice gesture to thank our volunteers.			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.11	Branch Northeast Texas
	Date	09/15/21	Reported by David Stanley, PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<p>Our NET Branch goal for 20-21 was to utilize the current status of virtual meetings to consistently reach our Branch Members across our large area.</p> <p>Virtual meetings have been successful and attendance has grown. We have partnered with ASCE Student Chapters as well for joint virtual meetings.</p> <p>The Branch was fortunate to be able to award two \$500 scholarships to a UT-Tyler and LeTourneau University student, even though the Annual Clay Shoot fundraiser did not occur this year due to COVID.</p>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2022
<p>Our Branch Officers held our yearly planning meeting in August. Topics included orientation for new officers, ideas for regular meetings, younger member engagement, Texas Section award nominations, and other general information.</p> <p>Discussions regarding hybrid meetings have been ongoing over the past year. During our planning meeting an idea of rotating meetings was adopted, rather than offering a virtual attendance method for every meeting. This new plan is to rotate monthly meetings between Tyler, Longview, and virtual throughout the year.</p>			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.13	Branch San Antonio
	Date	09/15/21	Reported by Amy Stone PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<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>

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


BRANCH REPORT	2020-2021	DIRECTOR'S TERM	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>			
ITEMS FOR AGENDA	None		

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.0	Branch Southeast Texas
	Date	09/15/21	Reported by Liv Haselbach PhD PE
	Purpose	Fall 2020-2021 Board of Direction Meeting	

BRANCH 2020-21 ACHIEVEMENTS
<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"> • May 2, 2021 Crawfish Boil • June 12, 2021 Summer Picnic • July: two members attended the Leadership Development weekend • August 21, 2021 Birthday bash for about half of the board. Postponed due to COVID. Will install virtually. • August 31, 2021 Welcome back picnic for the students at Lamar University. Postponed due to COVID, maybe late September.

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

BRANCH REPORT	2020-2021	DIRECTOR'S TERM	2020-2022
<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 https://www.swg.usace.army.mil/Business-With-Us/Engineering-Construction-Division/Coastal-Science-and-Engineering-Collaborative/</p>			
ITEMS FOR AGENDA	None		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.1	Item Title	Executive Director
	Date	09/15/21	Reported by	Lindsay O'Leary PE, CAE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

REPORT	Staffing, IT and Office Space		
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See the Office & Personnel Committee report within the President's Report for a summary of staff activities.

The Section **office is currently open** on Tuesdays and Wednesdays. The staff team has adopted a hybrid schedule, working part-time at the office and part-time from our respective homes. Staff team members continue to be available by phone and email.

The staff team's effort to reorganize **server files** is nearly completed. We plan to provide Board members 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*, continues to support 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	Communications and Marketing		
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As reported to the Executive Committee (July 2021):

Communications Specialist Jenni Peters prepared a detailed communications report for the Summer Executive Committee Meeting (attached), including analytics for the TexASCE.org website, *Texas Civil Engineer* (TCE) news site, and email communications to membership. The report also notes media coverage of the *2021 Texas Infrastructure Report Card (IRC)*.

A few highlights from her report:

1. 70% of website users arrived at our site through a direct link, indicating successful email communications to membership.
2. The Career Center site is now within the Top 10 list of website pages viewed (for 2021). Career Center revenue for FY2020-2021 to date is \$3,950 (\$10,000 budgeted).
3. Only 2 of the Top 5 TCE articles are Technical Features, while other popular articles include History & Heritage features and an article on Making Connections through ASCE by Nancy Cline PE, F.ASCE. Understanding these analytics allows the Editorial Committee to focus on procuring content that is of the most interest to our readers.
4. The IRC was featured or referenced by more than 20 media outlets throughout the state and beyond, including NPR, ENR, Univision. As Region 6 Director Jerry Paz PE noted within his [June 2021 Director's Report](#), it is difficult to imagine a better messenger than the IRC as a means of spreading the word about our infrastructure needs.

Jenni serves as the staff point of contact for the Editorial Committee and is supporting their efforts to leverage readership statistics to continue growing the TCE. Jenni also serves as staff point of contact for the CECON Planning Committee and is responsible for upkeep of the www.TexasCECON.org site, which includes program details such as speaker bios and session abstracts.

REPORT	Budget and Non Dues Revenue Streams		
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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, and (4) events.

1. The Section's technical **webinars** are on track to exceed their FY20-21 financial goals. The total webinar revenue to-date is \$11,600 (\$12,500 budgeted). Thank you to VP Technical Bob Stevens, VP Technical Elect Ron Reichert, and Operation Specialist Mike Sosa for their efforts on our webinar program!
2. Non-dues revenue generated through our online [Career Center](#) are currently lower than anticipated for FY20-21 (\$4,230 earned to-date vs. \$10,000 budgeted). The online job board tends to do well when the Texas construction and engineering market is up but there is a lot of competition for online job advertisements. Please be sure to promote this resource within your network.
3. The [Texas Civil Engineer](#) (TCE) online magazine site provides opportunities for digital advertising however the staff team has not had the availability to frequently promote these offerings. The FY20-21 advertising revenue to-date is only \$600 (\$10,000 budgeted). **I urge Board members to view all digital advertising options available including the online Business Directory at www.texasce.org/mediakit/.** The staff team also plans to evaluate bringing in a third-party sales service with a profit sharing agreement, similar to the Career Center arrangement.
4. Both the **Student Symposium** and **CECON** are potential sources of non-dues revenue.
 - The *virtual* 2021 ASCE Texas Student Symposium generated a profit, which will be shared amongst the host school and the Texas Section's Student Symposium Savings and Operations accounts in accordance with the event's Board-approved profit-sharing agreement. VP Educational Natalie Chaney will provide a full financial report during the September 2021 Board meeting.
 - A preliminary CECON 2021 financial report and 2022 draft budget are slated to be presented to the board this September. The 2021 conference has already contributed \$30,000 to the Texas Section's Operations account, which is a critical source of funding. Thank you to the CECON 2021 team!

REPORT	Other activities		
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Governing Documents. *Background:* Texas Section formed a Governance Committee in 2016, charged with updating the Section's 2009 governing documents. The committee convened throughout 2017 and once in 2018. Since that time, I have been coordinating with ASCE's Governing Documents Committee (GDC) to finalize the documents. The timeline has been pushed for a variety of reasons but mostly due to staff workload and the pandemic.

Status: GDC reviewed proposed updates to the Section's Constitution and Bylaws and provided minor comments on August 30, 2021. The Section responded on September 2, 2021. The Section already approved Constitution revisions in 2019 and no additional Board action will be required unless changes beyond formatting are requested by GDC. The proposed Bylaws amendments update the document to align with Society-formatting and standard verbiage. The Section Board will need to approve the proposed Bylaws amendments as soon as GDC provides approval.

CECON Support. As part of my work to help maintain and establish relationships with other professional societies, I have secured the following **CECON 2021 Collaborators**: American Public Works Association – Texas (TPWA), Texas Council of Engineering Laboratories (TCEL), Austin Contractors & Engineers Association (ACEA), Bureau of Economic Geology (BEG) at UT Austin, Design-Build institute of America – Southwest Region (DBIA-SW), Infrastructure Advancement Institute (IAI), Institution of Civil Engineers (ICE), Texas Contractor, Texas Hurricane Center for Innovative Technology, Texas Water Conservation Association (TWCA), and the Structural Engineering Association of Texas (SEAOt). These collaborators provide in-kind marketing for our flagship annual conference.

TWDB and TxDOT also provided permission to use their respective logos as CECON Collaborators because this year's conference program includes a speaker(s) from their respective agency.

A complimentary exhibit booth was provided to the Texas Board of Professional Engineers & Land Surveyors (TBPELS) as service to all attendees.

As reported to the Executive Committee (July 2021):

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 Carol Haddock (Chair), Larry Goldberg (Co-Chair), Liv Haselbach, Bob Stevens, Tiffany Reed-Villarreal, Yan Linwood, Harini Arjun, Griselda Gonzales and several other ASCE Houston Branch members. The conference was originally scheduled to be held in Houston but is now planned as a virtual event (December 6-10, 2021), to better align with the conference's mission to increase sustainability.

I recently completed my term as Chair of UT Austin's Civil, Architectural, and Environmental Engineering (CAEE) **External Advisory Committee** for the 2020-2021 school year and have recommended ASCE Texas Section members Susan Roth PE and Tiffany Reed-Villarreal PE to Department Chair Dr. Robert Gilbert for consideration as EAC members in the future. I continue to serve on the Texas Contractor's **Advisory Board**.

ITEMS FOR AGENDA	Item 4.2 – Approve Texas Section <i>Rules of Operation's Leadership Handbook</i> Revisions (2021)
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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
2019	1,493	864	500	325
2020	1,585	896	771	812
YTD 2021	1,629	916	849	946

FORM F-2	SECTION OFFICE REPORT			
	Agenda Item Number	7.2	Item Title	Operations
	Date	09/15/21	Reported by	Mike Sosa
	Purpose	Fall 2020-2021 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 15th).


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.

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

FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.3	Item Title	Trust Funds
	Date	09/15/21	Reported by	Lindsay O'Leary PE, CAE
	Purpose	Fall 2020-2021 Board of Direction Meeting		

REPORT	Texas Civil Engineering Foundation (TCEF)		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 CECOM, 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	John B. Hawley Memorial Trust Fund		Mark Boyd PhD PE
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- **Trustees:** Mark Boyd PhD, PE; Sean Merrell PE; and Brandon Klenzendorf 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.
- **Board Action:** Mark Boyd's term is set to end in September 2021. The Texas Section Board plans to appoint Rohit R. Goswami PhD, PE as a Trustee for the 2021-2027 term, on September 15, 2021.

REPORT	J. Walter Porter Memorial Trust Fund		Brett Pope PE
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- **Trustees:** Brett Pope PE, Ottis Foster PE, Natalie Guzman PE
- **Fund balance** as of 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	Item 4.1 - John B. Hawley Trust Fund Trustee Appointment
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Trustees

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

Otis Foster, ofosterpe@gmail.com, 254.733.6954, (Term expires in 2024)

Natalie Guzman, 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 nd 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

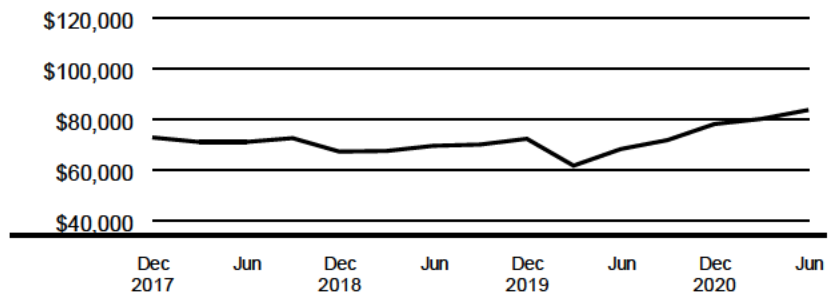
Portfolio Objective - Account: Balanced Toward Growth

Account Value

\$83,667.94

1 Month Ago	\$83,359.51
1 Year Ago	\$68,340.15
3 Years Ago	\$70,934.72
5 Years Ago	\$0.00

Value of Your Account



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

Ending Value **\$83,667.94**

For more information regarding the Value Summary section, please visit 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 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.

Asset Details (as of Jun 25, 2021)

additional details at www.edwardjones.com/access

Assets Held At Edward Jones

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



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

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

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, 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

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.

CONTACT INFORMATION

Client Relations		Online Access	Other Contacts
Toll Free Phone 800-441-2357	Monday – Friday 7 a.m. – 7 p.m. CT	edwardjones.com/access	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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