



FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.1	Item Title	President
	Date	04/13/23	Reported by	Travis Attanasio PE
	Purpose	Spring 2022-23 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Attended the following ASCE conferences:</p> <ul style="list-style-type: none"> ASCE Multi-Region Leadership Conference (MRLC) – Denver, CO Feb 2-4, 2023 ASCE Legislative Fly-In – Washington DC, Mar 1-3, 2023 Joined 17 members of the Texas Section on Capitol Hill to show continued support of the IJJA. Specific asks were as follows: <ul style="list-style-type: none"> i) Reauthorization of the FAA funding ii) Reauthorization of the National Dam Safety Program iii) Support in championing resilient infrastructure ASCE Texas Section Legislative Drive-In – Austin, TX Apr 3-4, 2023 <p>For the benefit of future Presidents I have been tracking my hours spent on ASCE activities that are covered by my employer. It will hopefully provide future presidents a guide with which they can present to their managers or company leaders to ease any concern of getting paid work done.</p> <ul style="list-style-type: none"> FY 2023 Q1 (10/1/22 – 12/30/22): 49.5 hours (Approximately 10% of total workable hours) FY 2023 Q2 (1/1/23 – 3/31/23): 79 hours (Approximately 16% of total workable hours) FY 2023 Q3 (4/1/23 – 6/30/23): FY 2023 Q4 (7/1/23 – 9/30/23):

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/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	Branch/Section Relations Committee (Standing)	CHAIR	OPEN FOR 22-23
<p>No new information since January ExCom.</p> <p><i>Previous report: The purpose of this committee is to improve relations between the Sections and Branches. This committee would assist struggling Branches such as West Texas and Caprock and garner additional volunteer interest in the Section level from active Branches such as the San Antonio Branch.</i></p>			
COMMITTEE	Office and Personnel Committee (Standing)	CHAIR	Travis Attanasio PE
<p>No new information since January ExCom.</p> <p><i>Previous report: The Executive Directors annual evaluation was conducted on October 14.</i></p>			
COMMITTEE	Diversity Equity & Inclusion (Standing)	CHAIR	OPEN FOR 22-23
<p>No new information since January ExCom.</p> <p><i>Previous report: Members that had shown interest in the committee were reached out to for content to be included in the January mini-release of the TCE. Several responses were received which points out to me that with a little leadership this committee will be very active in the near future.</i></p>			

COMMITTEE	Past Presidents Council (Standing)	CHAIR	Susan Roth PE
<p>The Committee presented the following projects for the OCEA and Award of Merit.</p> <ul style="list-style-type: none"> • OCEA: Luce Bayou Interbasin Transfer Project (Liberty and Harris Counties) • Award of Merit: Runway 13R-31L & Taxiway C Phase 1 Reconstruction Project (City of Dallas) • President's Award (*suggestion*) to recognize the regional complexity of the City of Patton Village Water Distribution System & Tram Road Water Treatment Plant Project <p>Also, the PPC recommends that the Honors Committee consider creating an additional project category for the Texas OCEA Award to recognize projects of smaller magnitude. Susan will also be following up with the nominees and winners after the April 2023 Board meeting regarding the results.</p> <p><i>Previous report: The Past Presidents Council received several nominations for the the OCEA and are making the determination of the project or projects to submit to Society.</i></p>			
ITEMS FOR AGENDA	List items requiring action or discussion here.		
<ul style="list-style-type: none"> • (D) Request to comment on Item 4.1.5, but not requesting it be pulled off the consent agenda • (D) Request to VP-Professional Elect to add a Local Government Affairs Liasion for the 2023-2024 Board of Direction • (D) Reminder that budget season is around the corner so start thinking what you need as a VP along with talking to your Chairs to get requests into the Treasurer. • Approve Executive Committee Endorsement of 2023 Texas Section OCEA Award Winner and 2023 Award of Merit (Consent Agenda) 			

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.2	Item Title	Past President
	Date	04/13/23	Reported by	Patrick Beecher PE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> - Attended Nominations committee meetings and provided comments to help finalize Election guidelines. - Provided potential questions to be asked of candidates in contested elections in a Texas Section-led webinar.

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	History & Heritage Committee (Standing)	CHAIR	Melinda Luna PE
<ol style="list-style-type: none"> 1. Continued work with Texas Civil Engineering Magazine for articles, collect information on readership. 2. Continued meeting bimonthly with committee and coordinating with National, answer questions, working with new members to get them started on volunteering, social media to get more involvement and outreach. 3. Coordinate with staff on questions received including Texas Tribune on aging water systems And National committee with biographies and articles. 			

COMMITTEE	Honors Committee (Standing)	CHAIR	Stephen Crawford PE
<ul style="list-style-type: none"> • On November 18, 2022 – Texas Section Awards e-mail went out to membership – online form for nominations • Met with Section Directors on February 15th • Deadline for nomination submittals is May 1, 2023 • No nominations have been submitted on any award category to-date <ul style="list-style-type: none"> ○ Request that Leadership work with their Branches to nominate members for these awards • Received requests to recommend additional Texas Section Awards for Younger Members and Student Members. <ul style="list-style-type: none"> ○ Question to Leadership: Do you need the Honors Committee to recommend these awards so they can be considered at the next ExCom? 			

COMMITTEE	Nominating Committee (Standing)	CHAIR	Lawrence Goldberg PE
<p>Nominating committee has received applications for board positions and met on November 18, 2022, December 6, 2022, and January 6, 2023 to discuss the slate of officers to present to the Excom for endorsement. At the January 6, 2023 meeting the committee approved to provide multiple candidates for positions to be voted on by the Texas Section members. Candidate campaigning is not allowed by the Section by-laws, and therefore the committee prepared a document that sets out the guidelines for a candidate to follow. Below is the list of officer candidates endorsed by the ExCom for presentation to the Texas Section Board for approval.</p> <p><continued on next page></p>			

President Elect

Mark Boyd
Ron Reichert

VP Technical

Mark Mann

VP Education

Genest Landry

Directors at Large

Adam Eaton
Angie Fealy

VP Professional

Julie Jones
Steve Messina

Attached: ASCE Texas Section Election Guidelines (Nominations Committee Approved 3-8-23), Texas Section ASCE Officer Nominations Worksheet 2023- 2024

ITEMS FOR AGENDA

List items requiring action or discussion here.

- **Nominating Committee:** Present slate of Texas Section officer nominations endorsed by ExCom, and request approval for the election ballot by the board. Present campaign guidelines for campaigning by candidates to the board for their information. Request the Texas Section Board to begin identifying candidates and submit nominations to Nominating Committee for 2024-2025.
- **Honors Committee:** Review current Texas Section-level awards & call for Section Directors to provide nominations by the due date of May 1, 2023. Call for volunteers to assist the Honors Committee in the development of Texas Section awards for Younger Members and Student Members.



ASCE Texas Section Campaign Guidelines Officer Election 2023-2024

These guidelines only pertain to Nominees of a contested position (where two or more Nominees are seeking the same office). **Any questions, issues, or violations pertaining to these guidelines shall be directed to the ASCE Texas Section Nominations Committee through the Texas Section office.**

*For this guideline, an **Organizational Entity** is defined as any Section, Branch, Technical Institute, Younger Member Group/Forum, Student Chapter, or affiliated subsidiary within ASCE.*

What campaign activity can a Nominee undertake?

Nominees are not permitted to campaign at any ASCE or professional events. Campaigning would be defined as any course of aggressive action, intended to influence voters in an election. Nominees may campaign during one-on-one interactions (using telephone, email, and their personal social media platforms messaging) with their personal ASCE friends and contacts. Nominees shall not campaign by general mass communications, to include but not limited to, email blasts, or social media platform posts to people they are not personal friends with or postings to social media platforms that are not their own.

What campaign activity may an Organizational Entity undertake?

Organizational Entities may not endorse any Nominees. However, they may distribute or post campaign literature approved and distributed by ASCE Texas Section provided they distribute the same literature for each Nominee seeking the same office. Items such as signs, key chains, pens, buttons, pins, press kits, USB drives with campaign material, or similar items are not permitted.

Organizational Entities should encourage their members to vote in the ASCE Texas Section election and publish information regarding the election in their newsletters, social media platforms, and on their website.

Can an Organizational Entity or Individual Member endorse a Nominee for office?

Endorsements by Organizational Entities and Individual Members are not permitted. Organization Entity leaders (current/past elected officers and committee chairs) especially, should not endorse or actively campaign on any Nominee's behalf in any form. They should consider themselves as neutral stewards of the ASCE Texas Section election, **using their influence to promote impartiality, fairness, excitement, and engagement in the election.** They should encourage members to review the qualifications of all Nominees, so they can make an informed decision. ASCE leaders may share their view of the Nominees privately when asked by an individual member in a one-on-one situation.

Can an Organizational Entity make their membership information available to the Nominees?

Organizational Entities shall not provide membership lists (address records, phone numbers, nor email addresses) to Nominees or their supporters. Organizational Entities shall not distribute correspondence on behalf of a Nominee to their membership. Organizational Entities can help advertise the election to the membership but shall not endorse any Nominees for office.

Can our Organization Entity invite a Nominee to attend their meeting?

Organizational Entities may not invite Nominees to attend their event for the purpose of campaigning. An ASCE Texas Section webinar will be setup and a recording will be posted to allow Nominees of contested positions to have a chance to answer questions about their vision, goals, leadership experience, and past ASCE activities (positions, awards, and recognitions). Nominees may continue to make technical presentations at events during the election.

President-Elect	VP-Education	VP-Professional	VP-Technical	Directors-at-Large (two)	Treasurer
Ron Reichert	Genest Landry	Julie Jones	Mark Mann Southeast	Adam Eaton - 1st year	n/a
Mark Boyd		Steve Messina		Angie Fealy	


Branch
Austin
Brazos
Caprock
Central Texas
Corpus Christi
Dallas
El Paso
Fort Worth
High Plains
Houston
Northeast Texas
Rio Grande Valley
San Antonio
Southeast Texas
West Texas

Term Years	President	VP-Education	VP-Professional	VP-Technical	Sr. Director at Large	2nd Year Dir. at Large	1st Year Dir. at Large	1st Year Dir. at Large	Treasurer
2022-2023	Travis Attansio PE Fort Worth	Heather Guillen PE Houston	Augustine Verrengia Austin	Mark Boyd PhD, PE Dallas					Glen Goldstein PE Austin
2021-2022	Patrick Beecher PE Houston	Clay Forister PE Brazos	Patricia Frayre PE Houston	Ron Reichert Houston	Yan Linwood PE Houston	Michael Shneider PE Southeast TX	Michael Gurka PE Houston	Marita Moya Austin	Chris Nance El Paso
2020 -2021	Sean Merrell PE Dallas	Natalie Wierschausen Houston	Griselda Gonzales Houston	Bob Stevens Fort Worth	Bilkis Olazaran Martinez Rio Grande Valley	Alik McCoy Houston	Yan Linwood PE Houston	Michael Shneider PE Southeast TX	Chris Nance El Paso
2019 -2020	Susan K. Roth PE Austin	John Tyler PE San Antonio	Tiffany Villareal Fort Worth	Andres Salazar Houston	Sergio Mendez PE, El Paso	Jonathan Brower Dallas	Bilkis Olazaran Martinez Rio Grande Valley	Alik McCoy Houston	Reem Zoun Austin
2018 -2019	Arthur M. Clendenin PE NE Texas	Kimberly Cornett Fort Worth	Brandon Klenzendorf Austin	Rich Patrick Houston	Brady Stanford Caprock	Fabian Hererra Dallas	Jonathan Brower Dallas	Kasey Paul Austin	Reem Zoun Austin
2017 -2018	Larry Goldberg PE Houston	Russell Carter Caprock	Andrew Mellen High Plains	Brent McNeme Dallas	Kate Osborn SE Texas	Dora Marin-Robles Rio Grande Valley	Brady Stanford Caprock	Fabian Hererra Dallas	Tony Buonodono Austin
2016 -2017	Craig B. Thompson PE Corpus Christi	Brett Pope Houston	Travis Attanasio Fort Worth	Oscar Lopez Rio Grande Valley	Tyler Dube Houston	Kate Osborn SE Texas	Dora Marin-Robles Rio Grande Valley	Adarsh Menon Houston	Tony Buonodono Austin
2015 -2016	Audra Morse PE Caprock	Brian Bressler Corpus Christi	Isabel Vasquez El Paso	Edward Penton Dallas			Tyler Dube Houston	Kate Osborn SE Texas	Curtis Steger Austin
2014-2015	Curtis Beitel PE Fort Worth	Larry Goldberg Houston	Roman Grijalva Austin	Peter Fallata Houston	Christine Hickey McAllen	Brad Hernandez Dallas			Curtis Steger Austin
2013-2014	Tim Newton PE Houston	Eric Fisher Northeast Texas	Patrick Beecher Houston	John Garcia Corpus Christi	Brett A. Pope Houston	Vanessa Rosales-Herrera San Antonio			David Matocha PE Austin
2012-2013	Jack Furlong PE Dallas	LeAnne Napollillo Houston	Stephen Crawford Fort Worth	Keith Rutherford El Paso	Travis Attanasio Fort Worth	Regina Lemons Houston			David Matocha PE Austin

Branch	2021-2022	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	Other Names
Austin	Kat Lauer	Kat Lauer	Genest Landry	Genest Landry	David Matocha	Brandon Kienzendorf	Travis Isaacson	Lee Sherman
Brazos	Bobby Lys	Bobby Lys	Robert Lys	Robert Lys	Robert Lys	Robert Lys	Robert Lys	Jim Batenhorst
Caprock	Travis Barnett	Russell Carter	Russell Carter	Russell Carter			Russell Carter	Travis Barnett
Central Texas	Trey Simpson	Trey Simpson	Brian Geiger	Brian Geiger	Allen Nash	Allen Nash	John Simick	Justin Fuller
Corpus Christi	Joe Alvarez	Joe Alvarez	John Garcia	John Garcia	Doug McMullen	Doug McMullen	Anthony Gavlik	
Dallas Branch	Surya Bhandari	Phillip Alcorn	Phillip Alcorn	Patrick Williams	Lisa Woof	Julie Jones	Anthony Luce	Angela Mathews
El Paso	Sergio Mendez	Chris Nance	Chris Nance	Marvin Gomez	Marvin Gomez	Yvonne Curry	Yvonne Curry	Kieth Rutherford
Fort Worth	Kameron Boggan	Kimberly Cornett	Kimberly Cornett	Clinton Hoover	Clinton Hoover	Kimberly Cornett	Kimberly Cornett	Stephen Crawford
High Plains	Rodolfo Mirles	Rodolfo Mirles	Joe W. Sheehan	Joe W. Sheehan	Joe W. Sheehan	Joe W. Sheehan	Joe W. Sheehan	Ray Tillery
Houston	Luis Gonzalez	Luis Gonzalez	Patrick Beecher	Patrick Beecher	Jason Ellison	Jason Ellison	Paul Volles	LeAnn Napollillo
Northeast Branch	David Stanley	David Stanley	Rusty Gibson	Rusty Gibson	Rusty Gibson	Rusty Gibson	Rusty Gibson	Stephen Hrcir
Rio Grande Valley	Humberto Lopez	Jessica Maldonado		Jesse Sanchez	Jesse Sanchez	Eugene Palacios	Alfonso Soto / Dora Robles	Oscar Lopez
San Antonio	Amy Stone		Amy Stone	Amy Stone	John Tyler	John Tyler	Kara Heasley	Coy Armstrong
Southwest	Liv Hasselbach	Liv Hasselbach	Liv Hasselbach	Liv Hasselbach	Liv Hasselbach	Liv Hasselbach	Robert Hickman	Robert Hickman
West Texas		Adrian Frias	Adrian Frias	Adrian Frias	Adrian Frias	Brady Stanford	Brady Stanford	Andrew Mellen
	Served as a Section Officer	Served as a Section VP						

Call for Nominatin Log

11/9/2022 Email	Section Membership
11/2/2022 Email	Branch & Institute leaders
10/21/2022 Email	Section Membership
10/14/2022 Email	Section Membership
10/14/2022 Email	Branch & Institute leaders

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.3	Item Title	President Elect
	Date	04/13/23	Reported by	Kimberly Cornett PE
	Purpose	Spring 2022-2023 Board of Direction Meeting		


OFFICER ACTIVITIES
<ul style="list-style-type: none"> • CECON site selection committee chair has been appointed by President Attanasio. Patricia Frayre will be the chair. The appointed committee members are attached: • CECON planning is going well. • TCE platform has been update and working well. We continue to review and tweak. • Strategic planning will be considering a one sheet update format as society presented at MRLC. • Leadership Development Weekend planning is developing nicely.

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	Conference Planning Committee (Standing)	CHAIRS	John Mudd PE Stephen Archer PE
<ul style="list-style-type: none"> • Sponsorships/Exhibitors now open, currently raised \$14K out of \$52K (Sponsorships) and \$31K out of \$58K (Exhibitors) • 2nd round of speaker will close on April 1st. We should have enough speakers after this round of submissions. • EWRI, TDI, SEI and GI have agreed to partner with CECON. UESI has agreed to sign the standard MOU. • Registration is set up for beginning of May. • Keynote speakers for Wednesday and Thursday are secured. Working through TxDOT, Legislative and PW Panels. • Wednesday night social is in the process of being booked (Tx State Football Stadium) • Working through and narrowing down the Technical Tour 			

COMMITTEE	Editorial Committee (Standing)	CHAIR	Michael Gurka PE Marita Moya PE
<ul style="list-style-type: none"> • Monthly meetings with the Directors at Large, President and President Elect, and Stephanie Ludlow to discuss TCE content. • New TCE Platform releases early 2023 with two release dates per month. • Updated article spreadsheet to enable more efficient tracking of content. • Continue to encourage social media engagement to promote TCE. • Coordinating with committee to improve outreach to universities to reach professors and graduate/research students to provide content to TCE. • Reached out to potential candidates to gage interest into Director at Large positions. • Promote the Primary Programs utilizing Texas Civil Engineering (TCE) Magazine <ul style="list-style-type: none"> ○ Texas Civil Engineering Conference (CECON) ○ ASCE Region 6 Student Symposium ○ Legislative Drive-in 			

COMMITTEE	Membership Committee (Standing)	CHAIR	Patrick Williams PE
<ul style="list-style-type: none"> • Sweepstakes Drawing was held, and winner was contacted and promoted on social media. Here are the details of the sweepstakes. <ul style="list-style-type: none"> ○ Sweepstakes ran from July 8 to December 31 ○ Total new members during that period is 787 ○ Of those 787, the total who paid Section/Branch dues is 140. ○ The total section/branch dues revenue from those 140 is \$12,250.32 (although we didn't explicitly track all of these and ask if the reason, they signed up was the sweepstakes) • Branch coordination continues. • No additional updates. • Patrick would like assistance in finding new membership chair starting in October. 			
COMMITTEE	Strategic Planning Committee (Standing)	CHAIR	Angie Fealy PE
<ul style="list-style-type: none"> • Working through the strategic plan to become familiar with it. • Reviewed the website for any conflicts/concerns. No changes noted. • Need to schedule a meeting with Jenni and President Elect to go over the one sheet update format and develop a plan. Anticipate meeting in May. 			
ITEMS FOR AGENDA	List items requiring action or discussion here.		

FORM F-2		OFFICER REPORT		
	Agenda Item Number	5.5	Item Title	VP-Professional
	Date	4/13/23	Reported by	Augustine Verrengia PE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>01/14/2023: Attended the Texas Section Winter ExComm meeting in Austin, Texas.</p> <p>01/20/2023: Attended the Government Affairs Committee monthly meeting.</p> <p>01/25/2023: Attended the TSPE PE Day at the Capital event.</p> <p>01/31/2023: Attended the ASCE Advocacy Captains Briefing for the forthcoming Legislative Fly-in</p> <p>02/01/2023: Attended the Infrastructure Report Card Goal Setting meeting.</p> <p>02/07/2023: Attended the Beyond Storms Refresh call.</p> <p>02/14/2023: Attended the Legislative Fly-in Issues Briefing call.</p> <p>02/16/2023: Attended the TSPE/ASCE Engineer of the Year award ceremony.</p> <p>02/17/2023: Attended the Government Affairs Committee monthly meeting.</p> <p>02/22/2023: Attended the TexASCE 2nd Quarter 2022-2023 Leadership call.</p> <p>02/28-03/03/2023: Attended the ASCE Legislative Fly in event in Washington, DC</p> <p>03/17/2023: Attended the Government Affairs Committee monthly meeting.</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	Governmental Affairs Committee (Standing)	CHAIR	Michael Bloom PE Sofia Carrillo EIT
<ol style="list-style-type: none"> 1. Status of Programs and Projects: (a) Planning for annual Legislative Drive-In event for April 3 and 4, 2023. Thirty-nine registered to attend, ten hotel rooms booked, \$8,000 in sponsorships raised, elected members confirmed to attend. (b) Tracking legislation filed during 88th Session. (c) Testifying at Texas hearings on Natural Resources and Appropriations. (d) Planning for Legislative Panel Discussion at CECON in September 2023. (e) Sharing legislative items with <i>Infrastructure Network Resilience Committee (Beyond Storms Committee)</i>. (f) Sponsored the Texas Water Foundation's <i>Texas Water Day at the Capitol</i> and was featured in a panel discussion on water infrastructure report card grades. This resulted in some favorable press coverage about our <i>2021 Infrastructure Report Card</i>. (g) Plan to encourage creation of Branch GACs after the legislative session is over. 2. Funding: No additional funding is needed. 3. Committee Members: Current roster includes 51 people: Abrams, Attanasio, Baker, Ballard, Barnett, Black, Bloom, Boyd, Bryant, Carrillo, Cornett, Crawford, Eaton, Edmonds, Esmail, Frank, Frayre, Gonzales, Graham, Griffin, Guillen, Heath, Hoover, Kebede, King, Klendendorf, Kumar, Landry, Leitch, Merino, Merrell, Messerli, Messina, Montejano, Moya, Narra, Niemeyer, Olveda, Patapati, Pope, Reed-Villarreal, Ruplinger, Sharma, Spracklen, Tarlton, Taylor, Verrengia, Wolde-Kirkos, Wong, Yao, and Zertuche. 4. Additional Information to Share: Sofia Carrillo will be attending law school in the fall so we are recruiting for a new vice-chair who can become chair during the legislature's "interim" period from Sept. 2023 to October 2024. 			

COMMITTEE	Texas Infrastructure Report Cards Committee (Standing)	Co-CHAIRS	Griselda Gonzales PE Austin Messerli PE
<p>2022-23 Goals and Progress</p> <ul style="list-style-type: none"> Establish chair and co-chair positions 2025 release (see above) Establish category leads and categories that will be included in the next IRC deliverable (CECON Deadline) Establish a timeline that will serve as a guide to the IRC development effort (CECON Deadline) 			
COMMITTEE	Beyond Storms Infrastructure Network Resilience (Task)	CHAIR	Geoffrey Roberts PE
<ol style="list-style-type: none"> The Committee is in the process of developing infrastructure sector updates for integrating into a Beyond Storms refresh report. <ol style="list-style-type: none"> The Beyond Storms committee elected to defer introducing a new topic into the report concerning physical and cyber security (malicious and rogue actors) in reliability and resilience due to the complexity of the topic and limited direct relationship to the original report being refreshed. As of 3/20/23 these individual reports were approximately 50% complete. The objective is to have these individual reports completed by 3/31/23 and to incorporate the individual report findings/updates into the integrated report. The integrated report is targeted to be completed for review by around Mid-April and if the review is timely, be ready for release around the beginning of May. None The committee has reached out to several candidates that expressed interest, but has not received any response to its outreach. Based upon the initial refresh reports there appears to be a consistent theme that a level of complacency is occurring on the follow-through actions required to address the issues identified in the original report. Some delays reflect the complexity of the issues to be addressed, while others reflect declining engagement by regulatory, legislative, and industry. 			
COMMITTEE	Flood Mitigation Advisory (Task)	CHAIR	Chad Ballard PE Lee von Gynz-Guethle PE
<ol style="list-style-type: none"> Chad and Lee held a call to discuss potential activities/goals of the committee. <p>Jenni Peters requested support to respond to TWDB's request for feedback on State Flood Plan FME/FMP/FMS; waiting for meeting request to discuss. Feedback deadline April 1.</p> No update No update. No update. 			
COMMITTEE	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
<ol style="list-style-type: none"> Action on past goal: A response to the Kalina and Lee paper was submitted by the Foundation Oversight Committee on February 4, 2023. Rui Liu, the editor-in-chief of the conference proceedings, has 3 months from the submission date to decide if our discussion has sufficient merit to submit to the authors for comment. Other action: A number of prospective committee volunteers were contacted. Responses were followed-up on, and those interested and qualified for membership were forwarded to the appropriate subcommittee chairs for consideration when their respective subcommittees reconvene if and when suggested changes to the documents are submitted to the Texas Section and forwarded to us. None No update. Goal for the upcoming quarter: 			


Follow up with Riu Liu at the end of April or beginning of May.

Update the membership of the Oversight Committee. We have one member who has retired and stepped down and another member who has not been active for quite some time. As part of this effort, I plan to reconnect with Lance Kinney, P.E. of the TBPELS in an effort to recruit one of the Board's staff either become a member or act as a liaison.

ITEMS FOR AGENDA

List items requiring action or discussion here.

- Vote to formalize the Residential Foundations Committee to a standing committee OR sunset the task committee at the end of the FY and role up their ability to “stand by to respond to future inquires” under the new Subject Matter Experts Committee
- If Residential Foundations is formalized, transfer the committee to VP Technical.
- Discuss the creation of the ‘Subject Matter Experts’ committee.
- Discuss the sunseting of all other task committees under VP Professional.


FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.6	Item Title	VP-Technical
	Date	04/13/23	Reported by	Mark Boyd PhD, PE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> • Attended all board and committee progress check meetings. • Participated in all CECON 2023 Planning Committee and Programs Committee meetings • Collaborated with CECON 2023 Planning and Programs Committee to gain formal institute participation in CECON (see institute activities) • Facilitated formal partnership agreements with TxEWRI, TxGI, TxSEI and TxT&DI • Facilitated MOU agreement with TxUESI • Facilitated with institutes to comply with program and sponsorship contributions according to their respective agreements.

WEBINAR ACTIVITIES
<ul style="list-style-type: none"> • Texas Power Grid Readiness, An Update – Oliver Smith • Scheduled March 28 webinar on Ground Penetrating Radar • Scheduled March 30 webinar on Geotechnical design for Bridge Structures

INSTITUTE ACTIVITIES
<ul style="list-style-type: none"> • Conducted virtual Institute meetings on the second Tuesday of each month since the last VP Tech report. John Mudd and Andrew Domke attended the meetings to directly communicate CECON 2023 requirements and expectations to leaders of institute partners and MOU participants. • See attached reports as received from institutes. Others have been requested and will be submitted if received prior to the next board meeting. During the monthly meetings, institutes reported various levels of local and state activity during monthly meetings. <p>TxSEI Report - SEI is currently focusing its effort to support CECON by recruiting speakers and sponsors/exhibitors for the conference.</p>

TECHNICAL INSTITUTE CHAPTERS & GROUPS	CHAIRS
TxCI Chapter	OPEN
TxEWRI Chapter	Curtis Beitel PE & Russell Erskine PE
TxGI Chapter	Robert Lawrence PE
TxSEI Chapter	Marcelo Dasilva PE
TxT&DI Chapter	Surya Bhandari PE
TXUESI Chapter	Bobby Nagel PE
Forensics Group	OPEN
ITEMS FOR AGENDA	None
None	

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.7	Item Title	Treasurer
	Date	04/13/23	Reported by	Glenn Goldstein PE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> Reviewed December 2022 through February 2023 financials Closed out FY2020-2021 Audit Began early planning stage for FY24 budget process

FINANCIAL REPORTS																																																																																										
<p>Monthly Financials for February 28, 2023 attached (includes CECON reports from Section's accounts):</p>																																																																																										
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CECON

- Total Assets \$235,815
- Total Liabilities \$0

4.7d Dues and Voluntary Contributions

- Income \$278,907 83%

4.7e Investments as of [February 24, 2023](#)

- Edward Jones Investments \$451,391 1.6% YTD

COMMITTEE

Budget & Finance Committee

CHAIR

Glenn Goldstein PE

No anticipated items for discussion or action.

ITEMS FOR AGENDA

List items requiring action or discussion here.

No anticipated items for discussion or action.

**ASCE TEXAS SECTION
2022 - 2023 OPERATING BUDGET**

	FY2023				NOTES	
	AMENDED BUDGET	ADOPTED BUDGET	ACTUAL as of	% of Budget REALIZED as of		
	2022-2023	2022-2023	2/28/2023	2/28/2023		
REVENUES						
ALLOTMENT DUES VOL DONATION						
4110	NATIONAL ALLOTMENT	40,000	40,000	38,967.59	97%	Typically received in December/January
4120	BRANCH DUES	40,400	40,400	32,528	81%	pass-through
4130	SECTION DUES	250,000	250,000	204,506	82%	# of Subscribing Members x Sec Dues; Section dues increase 2024+
4140	SECTION VOLUNTARY CONT	4,500	4,500	2,906	65%	
TOTAL, ALLOTMENT DUES VOL DONATION		334,900	334,900	278,907	83%	Fall 2022 membership sweepstakes; add'l drive ideas, including email/letter to new PE (get TBPE List); FY23-24 S/B dues increase
SX MTS/CONFS/SPEC EVENTS						
4210	TX CECON (SUPPORT & PROFIT SHARING)	36,000	36,000		0%	annual commitment for staff time used (stair step up \$6k in 2023, then \$9k to \$45k in 2024); \$2,750/yr for Staff Travel; \$0k 2020-22 profit share
4211	STUDENT SYMPOSIUMS (GENERAL)	10,000	10,000	2.73	0%	Revenue covers expenses at 5211 less support
4211-23	STUDENT SYMPOSIUM 2023 (WT & TTU)	145,000	145,000	53,875	37%	
4215	LEGISLATIVE DRIVE-IN	1,750	1,750	1,800	103%	FY18-19 assume 50 attendees @ \$20/ea; FY19-20 no event planned; FY20-21 assume 75 attendees @ \$25/ea; 2023 tiered reg
4221	OTHER CONFERENCES	1,200	1,200		0%	FY17-18 I Week - Harvey Panel & Rpt Release; FY18-19 & FY19-20 I Week Event; FY20-21 I Week and/or IRC Release
4428	YOUNGER MEMBER COMMITTEE	500	500		0%	camping trip
4410	TX SX WEBINARS	16,000	16,000	210	1%	FY21-22 sponsorship test; FY22-23 tiered pricing + sponsorships; Reminder: Increase Webinar Marketing, Leverage Institute Chapter Webinar MOU
TOTAL, SX MTS/CONFS/SPEC EVENTS (w/o 4210)		174,450	174,450	55,888	32%	
PUBLICATIONS/COMMUNICATIONS REVENUE						
4331	CAREER CENTER	8,000	8,000	2,669	33%	Career Center sales
4332	DIGITAL ADVERTISING (NEWSLETTER & WEB)	9,000	9,000	800	9%	FY22-23 began 3rd party sales in Feb; FY18-19/FY19-20 TCE print to 100% online; FY20-21/21-22 staff driven
TOTAL, PUBLICATIONS/COMMUNICATIONS REVENUE		17,000	17,000	3,469	20%	(Note FY18-19 revenue drops as well as expenses for TCE print production)
OTHER REVENUE						
4510	INVESTMENT DRAW	22,000	22,000		0%	FY22-23 reduce to recom 5% only; FY17-18 Website (\$10k) IRC Support (\$5k); FY18-19 TCE Digital (\$5k) Balance Budget (\$31.5k); FY19-20 (\$35K) Balance Budget
4540	GENERAL BRANCH FUND DRAW					FY22-23 work to repay "loans"; FY18-19 1/2 LDW (\$6,750) & 2 MRLC reg (\$300/ea); FY20-21 1/2 LDW (\$6,750) & 2 MRLC reg (\$300)
45XX	STUDENT SYMPOSIUM SAVINGS DRAW					FY21-22 repaid "loans"; Funds for atypical expenses like lake venue rental, not be covered by sponsorships; FY21-22 20' steel storage container
4530	INTEREST INCOME					
4550	MISCELLANEOUS	800	800	144	18%	Includes credit card "cash back" rewards (note: card requires \$75 annual fee)
4231	MERCHANDISE SALES					net sales (less tax); FYs17-19 books sales; FYs19-23 merch sales not anticipated
TOTAL, OTHER REVENUE		22,800	22,800	144	1%	
DESIGNATED REVENUE						
4620	TCEL GIFT FOR STUDENT COMP. AWARD	1,000	1,000		0%	Student Tech Paper Prize Funds; FY18-19 TCEL will increase their support from \$700 to \$1K
4630	GRANTS			21,500	NB	Committee Grants (GAC, STEM, YM); FY20-21 combine 4630, 4635, 4640, & 4650
TOTAL, DESIGNATED REVENUE		1,000	1,000	21,500	2150%	
TOTAL REVENUES		550,150	550,150	359,909	65%	

**ASCE TEXAS SECTION
2022 - 2023 OPERATING BUDGET**

		FY2023				
		AMENDED BUDGET	ADOPTED BUDGET	ACTUAL as of	% of Budget REALIZED as of	NOTES
		2022-2023	2022-2023	2/28/2023	2/28/2023	
EXPENSES						
SALARIES & SUPPORT						
5111	SALARIES-GROSS	200,000	200,000	80,697	40%	3 FTEs (ED, Communications Specialist, Operations Specialist) 1 PTE (summer intern 15 hrs/wk, 12 wks)
5112	SALARIES-SOC SEC	15,250	15,250	6,106	40%	Note: FY19-20 avg. 12% of Gross Salary; FY20-21 avg. 8% of Gross Salary
5113	SALARIES-INSURANCE	52,650	52,650	20,139	38%	FY19-20 avg. 27.5% of Gross Salary; FY20-21 avg. 38% of Gross Salary
5121	SERVICES-CONSULTING/TEMPS	19,500	19,500	9,691	50%	FY20-21 CPA (\$1,100/mo) plus \$1,500 for audit support, IT (\$500/mo); FY21-22 CPA (\$1,100/mo), IT (\$525/mo)
5122	SERVICES-ARCHIVING	3,000	3,000		0%	FY22-23 grant(s) to resume digitizing remaining records
5131	SERVICES-PYR ADM	1,200	1,200	500	42%	\$100/mo for TSPE payroll processing; FY21-22 mgmt company switch admin fees
TOTAL, SALARIES & SUPPORT		291,600	291,600	117,133	40%	
SX MTGS/CONFS/SPEC EVENTS						
5210	TX CECON					CECON Account (7248) = \$98,840 as of 6/22/18. \$87,889.90 as of 04/30/2019; FY19-20 \$2750 for Staff Travel & Registration
5211	SUPPORT-STUDENT SYMPOSIUM					FY19-20 \$5k TS financial support, \$75k covered by revenue (4211);
5211-23	STUDENT SYMPOSIUM 2023 (WEST TX A&M)	139,000	139,000	4,070	3%	2022+ move to larger Regional conference; post-pandemic overall costs increase
5211-24	STUDENT SYMPOSIUM 2023 (ANGELO STATE)	6,000	6,000		0%	FY22-23 Assume deposit will be required for venue(s) + any applicable Steel Container annual expenses
5215	LEGISLATIVE DRIVE-IN	16,000	5,000		0%	FY18-19 estimate ↑expenses due to ↑attendance; FY20-21 estimate ↑expenses due to ↑attendance
5220	LEADERSHIP DEVELOPMENT WEEKEND (LDW)	20,000	20,000		0%	Annual LDW Event (25-50% funding provided by General Branch Fund); FY20-21 budget increase post-pandemic; FY22+ approved to \$18k
5221	OTHER CONFERENCES					misc unplanned activities; FY17-18 I Week & Harvey Report Release; FY19-20 I Week; FY20-21 IRC Release; FY21-22 Beyond Storms report release; GL TBD: TripBuilder Media Multi Event Mobile
5221-03	CORPUS CHRISTI BRANCH MEETINGS					
5222	EXCOMM MEETING (INCLUDES AV)	1,000	1,000	361	36%	January and Summer - \$500/ea; Includes: room rental, food, AV; FY22-23 post-pandemic f&b costs increase
5223	BOARD MEETING (INCLUDES AV)	1,500	1,500	1,333	89%	Symposium and CECON - est \$1,250/ea; Includes: room rental, food, & limited AV; FY22-23 post-pandemic f&b costs increase
5224	PRESIDENTS RECEPTION (@ MTGS)	2,000	2,000	1,715	86%	Symposium, Leadership Dev. Wknd, & CECON - est \$1,250/ea; includes: room rental & food; FY22-23 post-pandemic f&b costs increase
5240	ASCE CONFERENCE CONTRIBUTION					2023 TDI in Aus, annual OTC in Hou; FY18-19 \$1K MRLC Dallas, \$1k National Student Steel Bridge Comp (UTEP); FY19-20 In-kind w/ ASCE Pipelines 2020
TOTAL, SX MTGS/CONFS/SPEC EVENTS (w/o 5210)		185,500	174,500	7,478	4%	
PUBLICATIONS/COMMUNICATIONS EXPENSE						
5230-05	HISTORY BOOK					
5318	WEB SITE-MAINTENANCE	3,800	3,800	1,377	36%	Hosting \$500/yr & Support \$175/mo, plus \$2-4k misc support tasks for website & TCE subsite
5319	WEB SITE-UPGRADES					Website Redesign
5321	COMM SUPPORT	2,000	2,000	895	45%	Buffer (\$144/yr), Adobe Creative Cloud (\$82/mo), Zoom meeting (\$550/year), Dropbox (\$130/yr), Canva (\$15/mo), Issuu (\$54/mo) + Any creative asset licensing (iStock, Shutterstock, Adobe,
TOTAL, PUBLICATIONS/COMMUNICATIONS EXPENSE		5,800	5,800	2,272	39%	
SECTION SERVICES						
5511	BR DUES-PASS THRU	40,400	40,400	32,528	81%	cancel out 4120
5513	OFFICERS-TRAVEL/EXPENSES	5,900	5,900	1,509	26%	est 50% of Pres, Pres-E, Past P, and VP Pro travel; see corresponding tab
5514	MULTI REGION LEADERSHIP CONFERENCE	2,500	2,500	725	29%	\$300/person reg fee. Send 4 annually (ED, Pres Elect, Pres, YM Chair), send more and all staff in held in Texas; FY21-22 virtual; FY22-23 Denver
5521	HISTORY COMMITTEE					Coming soon: Rt 66 marker; FY15-16 \$300 EP bound. marker; FY17-18 Dallas Old Red Courthouse Centennial Plaque \$1.5k; FY18-19 \$500 TSHA Annual Mtg Sponsor
5522	HONORS COMMITTEE	1,300	1,300		0%	Increase budget by \$1,600 if/when Lifetime Service Awards will be presented (every 5 years, next = 2023 but presented in 2020 instead)
5523	MEMBERSHIP COMMITTEE	2,500	2,000	586	23%	FY16-17 STAY Grant; FY18-19 Social Media Mktg, CECON Registration giveaways, etc.; FY19-20 used for CECON Raffle Prizes & Printed Materials
5524	PAST PRES. COUNCIL/OCEA	1,500	1,500		0%	FY17-18 Cast Bronze Plaque ~\$1,250 + \$150 for wood plaque
5525	GOVERNMENT AFFAIRS	500	500	250	50%	\$125/yr online TX Leg db subscription; FY17-18 \$500 GA Business Cards; FY18-19 \$500 biz cards & \$500 Travel/Training/Recruiting; FY21-22 increased rep mtgs = travel & handouts
5526	STUDENT ACTIVITIES CMTE					student activity chair or head judge new comp needs, etc, adjustment from prior year lessons learned; Prior new buoys, equipment, shirts or other needs
5527-10	STEM CMTE	2,500	2,500	425	17%	FY16-17 UEF grant denied; FY17-18, FY18-19 & FY19-20 \$1K for TAME STEM Comp Support & \$1.6K for State STEM Conference; FY22-23 restore to previous activity with new active Chair
5528	YOUNGER MEMBERS CMTE	2,200	2,200		0%	For MRLC registration (\$300) & Camping Trip; FY22-23+ increased travel w/ new branded tent + promo activities at Section & Regional events
5529	OTHER COMMITTEES					FY18-19 \$2,000 for Institute Chapter Mtgs & Travel; FY19-20 \$200 for Misc Travel or Recruitment Activities
5532	INFRASTRUCTURE REPORT CARD CMTE	1,000	1,000		0%	FY19-20 Materials & 2021 IRC Prep (Consultant ~\$10k; mailing survey to local government ~\$1.5k); FY20-21 Materials (\$2.5k), Consultant (\$1k), PR Firm (\$3k); next FY2023-25
5533	STRATEGIC PLANNING CMTE	1,000	1,000		0%	market/socialize current plan; FY20-21 funding for meetings (2 in-person \$2,500/ea), \$500 printing/production, \$2k facilitator
TOTAL, SECTION SERVICES		61,300	60,800	36,023	59%	
DESIGNATED EXPENSE						
5620	TCEL GIFT FOR STUDENT COMP. AWARD	1,200	1,200		0%	Tech. Paper Prize awards equal TCEL donation at 4260: \$600 - 1st, \$300 - 2nd, \$100 - 3rd
5622	KEITH McBRIDE SPIRIT OF COMP. AWARD	500	500		0%	\$125 plaque + \$300 prize money;-FY18-19 Canoe & ???; FY19-20 Canoe Only; discontinued 2022+ when went Regional, can be used toward other Spirit related award
5625	SAC CHR & COMP COORD TRAVEL ALLOT	2,000	2,000		0%	Suggest Stipend for Student Activities Cmte Chair & Comp Coord. to attend Student Symposium [\$1k Travel (x2)] be built into Symposium Budget
5635	GRANTS (OTHER ASCE)					Record expense at committee level
5650	GRANTS (NON-ASCE)					Record expense at committee level
5660	GIFTS - MEMORIAL/OFFICER APPREC/OTHER	1,000	1,000		0%	Gifts/Donations honoring leaders who have passed; FY19-20 Combine w/ 5560; Gift for Immediate Past Pres. (TCE?); FY21-22 ordered more Past Pres pins
TOTAL, DESIGNATED EXPENSE		4,700	4,700	0	0%	

**ASCE TEXAS SECTION
2022 - 2023 OPERATING BUDGET**

		FY2023		% of Budget		NOTES
		AMENDED BUDGET	ADOPTED BUDGET	ACTUAL as of	REALIZED as of	
		2022-2023	2022-2023	2/28/2023	2/28/2023	
EXPENSES						
SECTION ADMIN		FY21-22: TSAE (\$395 (1st) + \$275 (2nd)), ASCE (\$325 ED)				
5710	STAFF TRAINING, DUES, SUBSCRIPTIONS	2,000	2,000	1,754	88%	\$650/FTE: Cont. Ed. (\$40-\$75 per webinar) & Conference (\$400 + travel); FY22-23: 3 FTEs; prior to 2023 \$1k/FTE
5711	RENT	21,600	21,600	7,200	33%	FY22-23 new office \$1800 all in --> see new office lease for annual increases; Prior monthly base rent = \$2,332+OpEx(\$110/mo)
5720	SECTION OFFICE RELOCATION	5,000	5,000	160	3%	Lease ends 9/30/22; Office move sept/oct 2022
5721	PROPERTY TAX	300	300	126	42%	FY19-20 est \$325 TCAD + \$150 for copier; FY20-21 & FY21-22 est \$450 TCAD + \$150 for copier
5722	EQUIPMENT FUND & EQUIP/FURN R & M	9,000	9,000	5,554	62%	Copy Machine (\$150/mo), Computer lease (\$400/mo), Office 365; etc (\$85/mo), QuickBooks (\$915/yr), Misc./unplanned equip. (\$500)
5729	BANK FEES	600	600	180	30%	Electronic Transfer for Branch Dues Pass Through and other EFT enabled payments @ \$3/Transaction + \$10/mo fee to use EFT services
5731	CREDIT CARD TRANS FEES	4,600	4,600	1,341	29%	Credit Card Processing Fees
5732	AUDIT			8,000	NB	Section Office is audited every 5th year by contracted 3rd Party; FY 20-21 (total TBD); FY15-16 audit was \$7,500
5733	INSURANCE (B & L)	1,400	1,400	1,294	92%	Hartford Policy Annual Premium, Includes Biz Personal Prop. & Liability, & Personal Injury; increases ~\$50/yr
5734	OFFSITE STORAGE/ARCHIVES	1,300	1,300	418	32%	archive secure storage \$105/mo
5735	STAFF-TRAVEL/EXPENSES	9,600	9,600	1,668	17%	ED: 8 Branches, Fly-In & regional mtgs; All Staff: Leadership Wknd, Site Visits - Doesn't include CECOM (See 5210) or Symposium Registration (See Symposium Budget)
5736	MISCELLANEOUS	750	750	782	104%	Food/Coffee for Staff meetings & Holiday Dinner
5741	OFFICE SUPPLIES, SHIPPING, PRINTING	2,500	2,500	1,029	41%	Toner, Paper, bottle water srvc, supplies, Stamps, shipping, copy machine overages, biz cards, etc.; FY19-20 Combined w/ 5742 & 5743
5745	EX DIR MARKETING BUDGET	350	350	9	3%	Cover costs of meeting with potential partners/collaborators, and potential members/volunteers
5747	TELECOMM SVCS (PHN EMAIL INTERNET)	3,000	3,000	1,075	36%	Spectrum Internet (\$130/mo), LinkedPhone (\$17/mo for ED Cell Phn), Teams phone (\$??/mo for 3 lines), ED cellphone allowance (\$50/mo); FY19-20 Combined w/ 5744
TOTAL, SECTION ADMIN		62,000	62,000	30,592	49%	
TOTAL EXPENSES		610,900	599,400	193,499	32%	
OPERATIONAL EXCESS REV (OR EXP)		(60,750)	(49,250)	166,410		
9510	DIVIDEND - INVESTMENTS	3,500	3,500	11,898	340%	
9520	GAIN (LOSS) - INVESTMENTS	32,900	32,900	24,905	76%	
5723	DEPRECIATION EXPENSE	(100)	(100)		0%	
NET INCREASE (DECREASE) IN NET ASSETS		(24,450)	(12,950)	203,213	-831%	

Legend

NB Not budgeted

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 February 28, 2023, and the related statement of activities for the one month and five months then ended, and the accompanying supplementary information for the one month and five 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
March 24, 2023

A handwritten signature in blue ink that reads "Ronald W. Meyer P.L.L.C." The signature is written in a cursive style with a large loop at the end.

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

February 28 2023

	Feb 28, 23
ASSETS	
Current Assets	
Checking/Savings	
1102 · CHECKING - OPERATING	\$ 209,418.41
1117 · EDWARD JONES INVESTMENTS	451,390.76
1151 · WF GENERAL BRANCH FUND SVGS	11,846.28
1153 · INSTITUTE CHAPTER SAVINGS	(29,980.86)
1153-01 · GI - GEOTECHNICAL INSTITUTE	17,394.71
1153-02 · EWRI - ENVIRONMENTAL WATER RESOURCES	3,913.90
1153-03 · CI - CONSTRUCTION	500.00
1153-04 · SEI - STRUCTURAL ENGINEERING	3,900.00
1153-05 · T&DI - TRANSPORTATION & DEVELOPMENT	2,000.00
1153-06 · UESI - UTILITIES ENGINEERING AND SURVEYING	29,101.83
Total 1153 · INSTITUTE CHAPTER SAVINGS	26,829.58
1154 · STUDENT SYMPOSIUM SVGS	6,776.21
Total Checking/Savings	706,261.24
Accounts Receivable	
1190 · ACCOUNTS RECEIVABLE	15,659.62
Total Accounts Receivable	15,659.62
Other Current Assets	
1175 · SECURITY DEPOSIT - OFFICE	1,800.00
1182 · PREPAID POSTAGE - BUSINESS REPLY	1.16
1310 · RECEIVABLE FROM PORTER FUND	504.54
2215 · FUNDS HELD FOR MEMORIAL GIFTS	436.59
Total Other Current Assets	2,742.29
Total Current Assets	724,663.15
Fixed Assets	
1210 · FURNITURE AND EQUIPMENT	15,945.13
1220 · ACCUMULATED DEPRECIATION	(15,945.13)
Total Fixed Assets	-
TOTAL ASSETS	\$ 724,663.15

See accountant's report.

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

February 28 2023

Feb 28, 23

LIABILITIES & NET ASSETS

Liabilities

Current Liabilities

Accounts Payable

2100 · ACCOUNTS PAYABLE

\$ 36,577.34

Total Accounts Payable

36,577.34

Credit Cards

2144 · Visa

1,888.24

Total Credit Cards

1,888.24

Other Current Liabilities

2210 · FUNDS HELD FOR GEN BRANCH FUND

39,629.71

2213 · FUNDS HELD FOR INSTITUTE CHAPTERS

42,031.13

2230 · DUE TO CECON

135,054.98

Total Other Current Liabilities

216,715.82

Total Current Liabilities

255,181.40

Total Liabilities

255,181.40

Net Assets

3100 · NET ASSETS WITHOUT RESTRICTIONS

266,269.66

Net Increase/(Decrease) in Net Assets

203,212.09

Total Net Assets

469,481.75

TOTAL LIABILITIES & NET ASSETS

\$ 724,663.15

See accountant's report.

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

February 28, 2023

	<u>Feb 28, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1107 · WF CECON	\$ 100,760.39
Total Checking/Savings	<u>100,760.39</u>
Other Current Assets	
1193 · DUE FROM GENERAL	135,054.98
Total Other Current Assets	<u>135,054.98</u>
Total Current Assets	<u>235,815.37</u>
TOTAL ASSETS	<u><u>\$ 235,815.37</u></u>
LIABILITIES & NET ASSETS	
Liabilities	
Total Liabilities	\$ -
Net Assets	
3100 · NET ASSETS WITHOUT RESTRICTIONS	203,759.17
Net Increase/(Decrease) in Net Assets	32,056.20
Total Net Assets	<u>235,815.37</u>
TOTAL LIABILITIES & NET ASSETS	<u><u>\$ 235,815.37</u></u>

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (General)

For One Month and Five Months Ended February 28, 2023

	Feb 23	Oct 22 - Feb 23
Operating Income/Expense		
Income		
DUES AND ALLOTMENT		
4110 · NATIONAL ALLOTMENT	\$ 38,967.59	\$ 38,967.59
4120 · BRANCH DUES	6,600.00	32,528.00
4130 · SECTION DUES	42,860.00	204,505.82
4140 · SECTION VOLUNTARY CONTRIBUTION	460.00	2,906.00
Total DUES AND ALLOTMENT	88,887.59	278,907.41
SECTION MEETINGS/CONFERENCES		
4211 · STUDENT SYMPOSIUM GENERAL	0.86	2.73
4211-23 · STUDENT SYMPOSIUM 2023	39,875.00	53,875.00
4215 · LEGISLATIVE DRIVE-IN	1,800.00	1,800.00
4410 · TXSX WEBINARS	-	210.00
Total SECTION MEETINGS/CONFERENCES	41,675.86	55,887.73
PUBLICATION REVENUE		
4331 · CLASSIFIED ADS TCE/WEB	834.50	2,669.35
4332 · DIGITAL ADVERTISING	-	800.00
Total PUBLICATION REVENUE	834.50	3,469.35
OTHER REVENUE		
4550 · MISCELLANEOUS	0.00	144.08
Total OTHER REVENUE	0.00	144.08
DESIGNATED REVENUE		
4640 · REGION 6 CONTRIBUTIONS	7,000.00	21,500.00
Total DESIGNATED REVENUE	7,000.00	21,500.00
Total Income	138,397.95	359,908.57
Expense		
SALARIES AND SERVICES		
5111 · SALARIES	15,541.66	80,696.64
5112 · PAYROLL TAXES	1,176.14	6,106.48
5113 · BENEFITS	4,167.01	20,139.08
5121 · SERVICES - CONSULTING/TEMPS	1,635.00	9,690.90
5131 · SERVICES - PAYROLL ADMIN	100.00	500.00
Total SALARIES AND SERVICES	22,619.81	117,133.10
SECTION MEETINGS/CONFERENCE EXP		
5211-23 · SUPPORT STUDENT SYMPOSIUM 2023	-	4,069.52
5222 · EXCOMM MEETING	-	360.82
5223 · BOD MEETING EXPENSES	-	1,332.50
5224 · PRESIDENT'S RECEPTION	-	1,715.16
Total SECTION MEETINGS/CONFERENCE EXP	-	7,478.00
PUBLICATION EXPENSE		
5318 · WEBSITE - MAINTENANCE	208.00	1,377.00
5321 · COMMUNICATIONS SUPPORT	227.99	895.44
Total PUBLICATION EXPENSE	435.99	2,272.44

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (General)
For One Month and Five Months Ended February 28, 2023

	Feb 23	Oct 22 - Feb 23
SECTION SERVICES		
5511 · BRANCH DUES PASS-THRU	6,600.00	32,528.00
5513 · OFFICERS - TRAVEL/EXPENSES	1,509.34	1,509.34
5514 · MULTI REGION LEADERSHIP CONFERENCE	724.78	724.78
5523 · MEMBERSHIP COMMITTEE	79.95	585.90
5525 · GOVERNMENT AFFAIRS	250.00	250.00
5527-10 · STEM COMMITTEE	425.10	425.10
Total SECTION SERVICES	9,589.17	36,023.12
SECTION ADMINISTRATION		
5710 · STAFF TRAINING, DUES, SUBSCRIPTIONS	-	1,754.00
5711 · RENT	-	7,200.00
5720 · SECTION OFFICE RELOCATION	-	160.27
5721 · PROPERTY TAX	4.57	126.36
5722 · EQUIPMENT FUND & EQUIP/FURN R&M	812.51	5,554.21
5729 · BANK FEES	13.00	180.32
5731 · CREDIT CARD TRANSACTION FEES	1,011.15	1,341.41
5732 · AUDIT	-	8,000.00
5733 · INSURANCE	-	1,294.00
5734 · OFFSITE STORAGE/ARCHIVES	104.50	418.00
5735 · STAFF - TRAVEL/EXPENSES	526.57	1,668.80
5736 · MISCELLANEOUS	31.39	782.18
5741 · OFFICE SUPPLIES, SHIPPING, PRINTING	21.59	1,028.94
5745 · EX DIR MARKETING BUDGET	-	9.38
5747 · TELECOMM SVCS (PHONE EMAIL INTERNET)	162.36	1,075.14
Total SECTION ADMINISTRATION	2,687.64	30,593.01
Total Expense	35,332.61	193,499.67
Operating Increase/(Decrease) in Net Assets	103,065.34	166,408.90
9510 · DIVIDEND - INVESTMENTS	173.34	11,897.81
9520 · GAIN (LOSS) - INVESTMENTS	(11,209.38)	24,905.38
Net Increase/(Decrease) in Net Assets	\$ 92,029.30	\$ 203,212.09

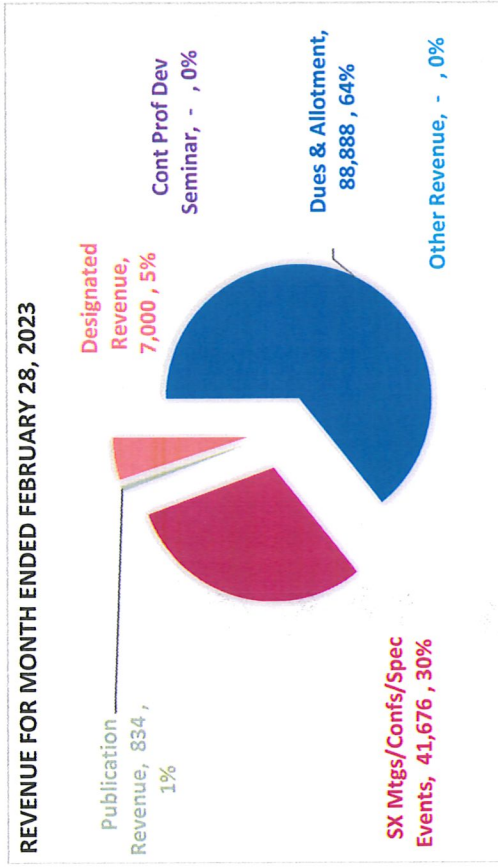
See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities (CECON)
For One Month and Five Months Ended February 28, 2023

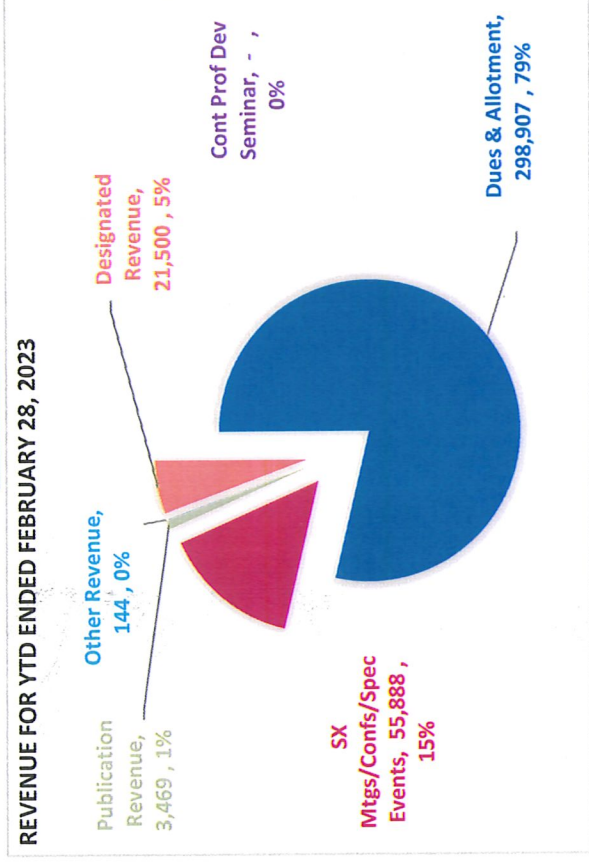
	Feb 23	Oct 22 - Feb 23
Ordinary Income/Expense		
Income		
SECTION MEETINGS/CONFERENCES		
4210 · TX CECON	\$ -	\$ 165,380.02
Total SECTION MEETINGS/CONFERENCES	-	165,380.02
Total Income	-	165,380.02
Expense		
SECTION MEETINGS/CONFERENCE EXP		
5210 · TX CECON	313.00	133,323.82
Total SECTION MEETINGS/CONFERENCE EXP	313.00	133,323.82
Total Expense	313.00	133,323.82
 Net Increase/(Decrease) in Net Assets	 \$ (313.00)	 \$ 32,056.20

See accountant's report.

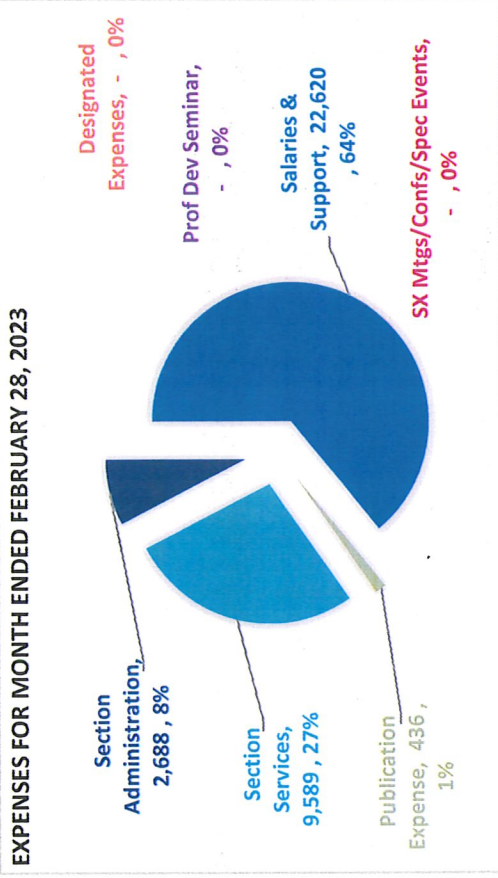
TEXAS SECTION-ASCE
 FINANCIAL SUMMARY (GENERAL)
 FOR ONE MONTH AND FIVE MONTHS ENDED FEBRUARY 28, 2023



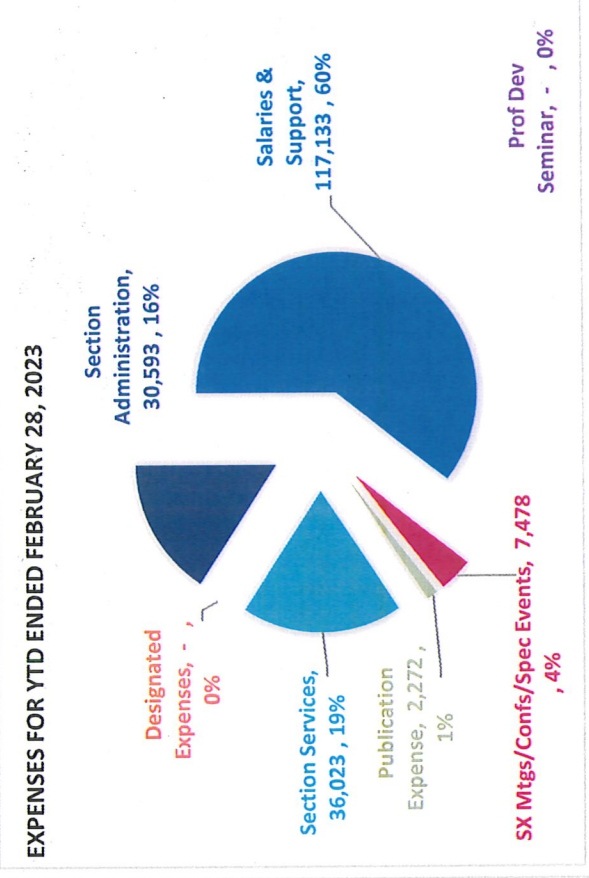
TOTAL REVENUE FOR MONTH \$ 138,398



TOTAL REVENUE YEAR-TO-DATE \$ 379,908



TOTAL EXPENSES FOR MONTH \$ 35,333



TOTAL EXPENSES YEAR-TO-DATE \$ 193,499

See accountant's report.

**TEXAS SECTION-ASCE
FINANCIAL SUMMARY (CECON)
FOR ONE MONTH AND FIVE MONTHS ENDED FEBRUARY 28, 2023
WITH COMPARISON TO FEBRUARY 2022**

Account	ACTUAL				BUDGET							
	2021-2022 Current Period	2022-2023 Current Period	2021-2022 Year-To- Date	2022-2023 Year-To- Date	2021-2022 Annual Budget	2022-2023 Annual Budget	2021-2022 Percent Realized (Ideal - 41.67%	2022-2023 Percent Realized (Ideal - 41.67%	2021-2022 Budget Remaining	2022-2023 Budget Remaining	2021-2022 Budget Remaining	2022-2023 Budget Remaining
OPERATING REVENUE												
SX Mtgs/Confs/Spec Events	3,612	-	7,669	165,380	33,000	45,000	23.24%	367.51%	25,331	(120,380)	25,331	(120,380)
TOTAL REVENUE	3,612	-	7,669	165,380	33,000	45,000	23.24%	367.51%	25,331	(120,380)	25,331	(120,380)
OPERATING EXPENSE												
SX Mtgs/Confs/Spec Events	-	313	111,702	133,324	2,750	-	0.00%	0.00%	(108,952)	(133,324)	(108,952)	(133,324)
TOTAL EXPENSE	-	313	111,702	133,324	2,750	-	0.00%	0.00%	(108,952)	(133,324)	(108,952)	(133,324)
OPERATIONAL EXCESS REVENUE/(EXPENSE)	3,612	(313)	(104,033)	32,056	30,250	45,000						
BUDGET OVEREXPENDED/ (UNDEREXPENDED)									134,283	12,944		

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (General)
For One Month and Five Months Ended February 28, 2023

	<u>Feb 23</u>	<u>Oct 22 - Feb 23</u>	<u>Budget</u>	<u>Remainder</u>	<u>% Act - Bud</u>
Income					
DUES AND ALLOTMENT					
4110 · NATIONAL ALLOTMENT	38,967.59	38,967.59	40,000.00	1,032.41	97.42%
4120 · BRANCH DUES	6,600.00	32,528.00	40,400.00	7,872.00	80.51%
4130 · SECTION DUES	42,860.00	204,505.82	250,000.00	45,494.18	81.80%
4140 · SECTION VOLUNTARY CONTRIBUTION	460.00	2,906.00	4,500.00	1,594.00	64.58%
Total DUES AND ALLOTMENT	<u>88,887.59</u>	<u>278,907.41</u>	<u>334,900.00</u>	<u>55,992.59</u>	<u>83.28%</u>
SECTION MEETINGS/CONFERENCES	41,675.86	55,887.73	173,950.00	118,062.27	32.13%
PUBLICATION REVENUE					
4331 · CLASSIFIED ADS TCE/WEB	834.50	2,669.35	8,000.00	5,330.65	33.37%
4332 · DIGITAL ADVERTISING	0.00	800.00	9,000.00	8,200.00	8.89%
Total PUBLICATION REVENUE	<u>834.50</u>	<u>3,469.35</u>	<u>17,000.00</u>	<u>13,530.65</u>	<u>20.41%</u>
SEMINAR REVENUE	0.00	0.00	0.00	0.00	0.00%
OTHER REVENUE					
4428 · YOUNGER MEMBER REVENUE	0.00	0.00	800.00	800.00	0.00%
4510 · INVESTMENT DRAW	0.00	0.00	22,000.00	22,000.00	0.00%
4550 · MISCELLANEOUS	0.00	144.08	800.00	655.92	18.01%
Total OTHER REVENUE	<u>0.00</u>	<u>144.08</u>	<u>23,600.00</u>	<u>23,455.92</u>	<u>0.61%</u>
DESIGNATED REVENUE					
4620 · TCEL/SAC	0.00	0.00	1,000.00	1,000.00	0.00%
4640 · REGION 6 CONTRIBUTIONS	7,000.00	21,500.00	0.00	-21,500.00	0.00%
Total DESIGNATED REVENUE	<u>7,000.00</u>	<u>21,500.00</u>	<u>1,000.00</u>	<u>-21,500.00</u>	<u>2150.00%</u>
Total Income	<u>138,397.95</u>	<u>359,908.57</u>	<u>550,450.00</u>	<u>189,541.43</u>	<u>65.38%</u>
Expense					
SALARIES AND SERVICES					
5111 · SALARIES	15,541.66	80,696.64	200,000.00	119,303.36	40.35%
5112 · PAYROLL TAXES	1,176.14	6,106.48	15,250.00	9,143.52	40.04%
5113 · BENEFITS	4,167.01	20,139.08	52,650.00	32,510.92	38.25%
5121 · SERVICES - CONSULTING/TEMPS	1,635.00	9,690.90	19,500.00	9,809.10	49.70%
5122 · SERVICES - ARCHIVING	0.00	0.00	3,000.00	3,000.00	0.00%
5131 · SERVICES - PAYROLL ADMIN	100.00	500.00	1,200.00	700.00	41.67%
Total SALARIES AND SERVICES	<u>22,619.81</u>	<u>117,133.10</u>	<u>291,600.00</u>	<u>174,466.90</u>	<u>40.17%</u>
SECTION MEETINGS/CONFERENCE EXP					
5211-23 · SUPPORT-STUDENT SYMPOSIUM 2023	0.00	4,069.52	139,000.00	134,930.48	2.93%
5211-24 · SUPPORT-STUDENT SYMPOSIUM 2024	0.00	0.00	6,000.00	6,000.00	0.00%
5215 · LEGISLATE DRIVE-IN	0.00	0.00	5,000.00	5,000.00	0.00%
5220 · LDW-LEADERSHIP DEVELOPMENT WEEKEND	0.00	0.00	20,000.00	20,000.00	0.00%
5222 · EXCOMM MEETING	0.00	360.82	1,000.00	639.18	36.08%
5223 · BOD MEETING EXPENSES	0.00	1,332.50	1,500.00	167.50	88.83%
5224 · PRESIDENT'S RECEPTION	0.00	1,715.16	2,000.00	284.84	85.76%
Total SECTION MEETINGS/CONFERENCE EXP	<u>0.00</u>	<u>7,478.00</u>	<u>174,500.00</u>	<u>167,022.00</u>	<u>4.29%</u>

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (General)
For One Month and Five Months Ended February 28, 2023

	<u>Feb 23</u>	<u>Oct 22 - Feb 23</u>	<u>Budget</u>	<u>Remainder</u>	<u>% Act - Bud</u>
PUBLICATION EXPENSE					
5318 · WEBSITE - MAINTENANCE	208.00	1,377.00	3,800.00	2,423.00	36.24%
5321 · COMMUNICATIONS SUPPORT	227.99	895.44	2,000.00	1,104.56	44.77%
Total PUBLICATION EXPENSE	<u>435.99</u>	<u>2,272.44</u>	<u>5,800.00</u>	<u>3,527.56</u>	<u>39.18%</u>
SECTION SERVICES					
5511 · BR DUES - PASS THROUGH	6,600.00	32,528.00	40,400.00	7,872.00	80.51%
5513 · OFFICERS - TRAVEL/EXPENSES	1,509.34	1,509.34	5,900.00	4,390.66	25.58%
5514 · MULTI REGION LEADERSHIP CONFERENCE	724.78	724.78	2,500.00	1,775.22	28.99%
5522 · HONORS COMMITTEE	0.00	0.00	1,300.00	1,300.00	0.00%
5523 · MEMBERSHIP COMMITTEE	79.95	585.90	2,000.00	1,414.10	29.30%
5524 · PAST PRESIDENTS' COUNCIL/OCEA	0.00	0.00	1,500.00	1,500.00	0.00%
5525 · GOVERNMENT AFFAIRS	250.00	250.00	500.00	250.00	50.00%
5527-10 · STEM COMMITTEE	425.10	425.10	2,500.00	2,074.90	17.00%
5528 · YOUNGER MEMBERS COMMITTEE	0.00	0.00	2,200.00	2,200.00	0.00%
5532 · INFRASTRUCTURE REPORT CARD CMTE	0.00	0.00	1,000.00	1,000.00	0.00%
5533 · STRATEGIC PLANNING COMMITTEE	0.00	0.00	1,000.00	1,000.00	0.00%
Total SECTION SERVICES	<u>9,589.17</u>	<u>36,023.12</u>	<u>60,800.00</u>	<u>24,776.88</u>	<u>59.25%</u>
DESIGNATED EXPENSE	0.00	0.00	4,700.00	4,700.00	0.00%
SECTION ADMINISTRATION					
5710 · STAFF TRAINING, DUES, SUSCRIPTIONS	0.00	1,754.00	2,000.00	246.00	87.70%
5711 · RENT	0.00	7,200.00	21,600.00	14,400.00	33.33%
5720 · SECTION OFFICE RELOCATION	0.00	160.27	5,000.00	4,839.73	3.21%
5721 · PROPERTY TAX	4.57	126.36	300.00	173.64	42.12%
5722 · EQUIPMENT FUND & EQUIP/FURN R & M	812.51	5,554.21	9,000.00	3,445.79	61.71%
5729 · BANK FEES	13.00	180.32	600.00	419.68	30.05%
5731 · CREDIT CARD TRANSACTION FEES	1,011.15	1,341.41	4,600.00	3,258.59	29.16%
5732 · AUDIT	0.00	8,000.00	0.00	-8,000.00	0.00%
5733 · INSURANCE	0.00	1,294.00	1,400.00	106.00	92.43%
5734 · OFFSITE STORAGE/ARCHIVES	104.50	418.00	1,300.00	882.00	32.15%
5743 · STAFF - TRAVEL/EXPENSES	526.57	1,668.80	9,600.00	7,931.20	17.38%
5736 · MISCELLANEOUS	31.39	782.18	750.00	-32.18	104.29%
5741 · OFFICE SUPPLIES, SHIPPING, PRINTING	21.59	1,028.94	2,500.00	1,471.06	41.16%
5745 · EX DIR MARKETING BUDGET	0.00	9.38	350.00	340.62	2.68%
5747 · TELECOMM SVCS (PHN EMAIL INTERNET)	162.36	1,075.14	3,000.00	1,924.86	35.84%
Total SECTION ADMINISTRATION	<u>2,687.64</u>	<u>30,593.01</u>	<u>62,000.00</u>	<u>31,406.99</u>	<u>49.34%</u>
Total Expense	<u>35,332.61</u>	<u>193,499.67</u>	<u>599,400.00</u>	<u>405,900.33</u>	<u>192.23%</u>
Operating Increase/(Decrease) in Net Assets	103,065.34	166,408.90	-48,950.00	-215,358.90	-339.96%
9510 · DIVIDEND - INVESTMENTS	173.34	11,897.81	3,500.00	-8,397.81	339.94%
9520 · GAIN (LOSS) - INVESTMENTS	(11,209.38)	24,905.38	32,900.00	7,994.62	75.70%
5723 · DEPRECIATION EXPENSE	-	-	-100.00	-100.00	0.00%
Net Increase/(Decrease) in Net Assets	<u>\$ 92,029.30</u>	<u>\$203,212.09</u>	<u>\$(12,650.00)</u>	<u>\$(215,862.09)</u>	<u>-1606.42%</u>

See accountant's report.

Texas Section American Society of Civil Engineers
Statement of Activities - Budget vs. Actual (CECON)
For One Month and Five Months Ended February 28, 2023

	<u>Feb 23</u>	<u>Oct 22 - Feb 23</u>	<u>Budget</u>	<u>Remainder</u>	<u>% Act - Bud</u>
Income					
SECTION MEETINGS/CONFERENCES	0.00	136,548.26	45,000.00	-91,548.26	303.44%
Total Income	0.00	136,548.26	45,000.00	-91,548.26	303.44%
Expense					
SECTION MEETINGS/CONFERENCE EXP					
5210 · TX CECON	313.00	130,950.10	0.00	-130,950.10	0.00%
Total SECTION MEETINGS/CONFERENCE EXP	313.00	130,950.10	0.00	-130,950.10	0.00%
Total Expense	313.00	130,950.10	0.00	-130,950.10	0.00%
Net Increase/(Decrease) in Net Assets	<u>-313.00</u>	<u>5,598.16</u>	<u>45,000.00</u>	<u>39,401.84</u>	<u>12.44%</u>


See accountant's report.

Texas Section American Society of Civil Engineers
Selected Footnotes to the Financial Statements
February 28, 2023

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.

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.1	Branch Austin
	Date	04/13/23	Reported by Austin Messerli PE
	Purpose	Spring 2022-2023 Board of Direction Meeting	

BRANCH GOALS
<p>The Austin Branch supports the transition of student members at the University of Texas into young professionals by connecting students with local professionals and mentors. In addition, the Branch aims to support and mentor Texas State students who recently formed a new Student Chapter.</p> <p>As a branch or one of the institutes, we strive to provide our members with access to technical speakers that present a broad range of civil engineering topics through monthly luncheons, workshops, continuing education conferences, or seminars.</p> <p>The Branch volunteers with and donates to charitable organizations in Central Texas that support the community and encourage interest in science, technology, engineering, and math. In addition, the Branch holds and supports social and K-12 outreach events to promote member participation.</p> <p>Increase the participation and opportunity for Austin Branch members to attend the monthly meeting as the Branch moves back to in person meetings.</p> <p>Continue the support of the Younger Member Forum to continue the transition and development of the young professionals our the community.</p>


QUESTIONS FOR BRANCH REPORT
<ol style="list-style-type: none"> Status of ongoing programs and projects. (Do they align with Branch goals and Strategic Plan, if applicable? Should they be sunset?) Are any new programs/projects desired? (They should align with the Branch Goals/Strategic Plan) Does the Branch anticipate any needed support from the Section during the upcoming fiscal year?

BRANCH REPORT	2022-2023	DIRECTOR'S TERM	2022-2024
<p>The Austin Branch continues to support the transition of student members at the University of Texas into young professionals by connecting students with local professionals who will mentor them in their senior design class. This Spring semester, we have a record number of mentors at 80+ total mentors. We continue to pursue our objectives of student outreach, mentorship, and engagement with the University of Texas (UT) at Austin's civil engineering program. With the newly formed Texas State University Student Chapter by dedicating a position with Austin Branch to assist and help grow the chapter.</p> <p>The Austin Branch will begin hybrid virtual and in-person monthly luncheons throughout the year and continues to post past luncheons on YouTube to reach our branch members that reside outside the Austin metro area. Austin EWRI and the Branch is holding a Continuing Education Conference in April 2023. The event will be a day of technical presentations with the intent to attract attendance from engineering professionals and students.</p> <p>The Branch continues to support charitable organizations that support the community and encourage interest in science, technology, engineering, and math. A portion of all meeting registration fees has gone to either Central Texas Discover Engineering or Girl Start of Austin. The Branch has volunteered with organizations such as Austin ISD Engineering Blitz, Community First Village, E-Week event at the Science Mill children's museum, and the Capital Area Food Bank. The Austin Branch, its Younger Members Forum, and its Institutes have continued to hold social and K-12 outreach events to encourage member participation, including happy hours, creek cleanups, and volunteer events.</p>			
ITEMS FOR AGENDA	(for office use)		
None.			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.2	Branch Brazos
	Date	04/13/23	Reported by Robert Lys Jr. PE
	Purpose	Spring 2022-2023 Board of Direction Meeting	

QUESTIONS FOR BRANCH REPORT
<ol style="list-style-type: none"> 1. Status of ongoing programs and projects. (Do they align with Branch goals and Strategic Plan, if applicable? Should they be sunset?) 2. Are any new programs/projects desired? (They should align with the Branch Goals/Strategic Plan) 3. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year?


BRANCH REPORT	2022-2023	DIRECTOR'S TERM	2021-2023
<p>We have continued our monthly meetings with some success. Meeting attendance is still lower that pre-Covid but increasing</p> <p>On Tuesday 21 February we held our annual E-Week Banquet. Congratulations to Anna Dudley PE our Branch Young Engineer of the Year and David Besly PE, Engineer of the Year.</p> <p>We will continue our monthly meeting thru May. Beginning in June, we will take our annual 3 month summer break. September will be our first fall meeting to start out new year.</p>			
ITEMS FOR AGENDA	(for office use)		
<p>Enter information by overwriting this text. List items requiring action or discussion here.</p>			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.6	Branch Dallas
	Date	04/13/23	Reported by Surya Bhandari
	Purpose	Spring 2022-2023 Board of Direction Meeting	

QUESTIONS FOR BRANCH REPORT
<ol style="list-style-type: none"> 1. Status of ongoing programs and projects. (Do they align with Branch goals and Strategic Plan, if applicable? Should they be sunset?) 2. Are any new programs/projects desired? (They should align with the Branch Goals/Strategic Plan) 3. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year?


BRANCH REPORT	2022-2023	DIRECTOR'S TERM	
<p>Provide an update on Branch activities and programs. Provide an update on progress toward your Branch Goals for 2022-23.</p> <ul style="list-style-type: none"> • Attended Meeting with president for ASCE Texas Section, Institute monthly calls, honors committee call, CECOM planning committee calls and coordinating with branch membership, institutes monthly calls, branch/section relation, Government affairs, Stem and others • Robust involvement in all social media platform to promote ASCE Texas and branch activities and events • Continue to host valuable monthly meeting topics with institutes highlighted before and after • Continue to reinvigorate outreach for Dallas branch at high schools, future cities, DISD Stem fair, Civil engineering clubs • Support younger member activities, both social and technical opportunities • Continue hosting Bridge program for students and new graduate after monthly lunch meeting • Successfully executed as co-partner TSPE annual Award banquet, and showcase ASCE Dallas booth in front of more than 300 participants • Continue announcing all ASCE Texas section events and activities in our monthly lunch meeting and all social media • Robust coordination with different branches, Texas section board, executive team, institute teams and staffs to keep up with and make progress towards branch goals and ASCE Texas section strategic goals • Promoting membership campaign coordinating with Section Membership team at all levels • Updated website for new look and contents, getting more attraction in our social media more than ever before – More likes, more followers, getting more calls, and emails • Section director and President robustly working with new social media and website chair to promote our events – just had record monthly meeting attendance at March- this will keep continue • Our institutes are doing excellent job by providing our members outstanding speakers each month • Some of our institutes will be doing technical sessions, and kind of mini-institutes conference, coming month all day events before and after our monthly lunch meeting • Our program chair continues providing great keynote speaker for our monthly lunch meeting • Our younger member groups are doing activities, social hours to engage younger engineers • Our past presidents continue supporting us and providing feedback as we align with our goals and section strategic goals • Our two universities (SMU and UTA) ASCE chapter advisors continue providing support and advisor role to flourish student engagements and activities- we provided financial support (\$1000.00 each) to support their events each year 			
ITEMS FOR AGENDA	(for office use)		

Enter information by overwriting this text. List items requiring action or discussion here.

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.10	Branch Houston
	Date	04/13/23	Reported by Sarah N. Alvarez PE
	Purpose	Spring 2022-2023 Board of Direction Meeting	


QUESTIONS FOR BRANCH REPORT
<ol style="list-style-type: none"> Status of ongoing programs and projects. (Do they align with Branch goals and Strategic Plan, if applicable? Should they be sunset?) All programs and projects are moving forward as per plans and branch is in track with it's goals. No programs need to be sunset. Are any new programs/projects desired? (They should align with the Branch Goals/Strategic Plan) Branch is working to start the programs and projects that were on hold due to COVID-19 restrictions. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year? Branch always welcome support from the section in terms of information, logistic and advisory role.

BRANCH REPORT	2022-2023	DIRECTOR'S TERM	
<p>Provide an update on Branch activities and programs. Provide an update on progress toward your Branch Goals for 2022-23.</p> <p>The Houston Branch of ASCE has a variety of activities which include, but not limited to:</p> <ol style="list-style-type: none"> The Branch publishes monthly newsletters with an email distribution list of over 9,000 recipients. The branch is offering hybrid branch meetings every month. Average attendance is 140 plus. The Branch is hosting both in-person and virtual technical sessions with 1-hour PDH opportunity. The Branch is active on Facebook, Instagram, Twitter, and LinkedIn and using these social media to advertise for upcoming events. The Branch hosted a Leadership Orientation for all local board members, committee chairs, and institute chairs. The leadership orientation focused on the structure of ASCE, available resources and future activities. YM members are very active with volunteering activities for community service, networking events both social and technical events. K-12 STEM Outreach Volunteer Activities have resumed. The Branch held a fundraising event with the December Branch Meeting registration to allow members and guests to donate to Toys for Tots. The Houston Branch was able to donate \$225 to Toys for Tots. <p>Progress of the branch activities is very good and in track with the goals.</p>			
ITEMS FOR AGENDA	(for office use)		
Enter information by overwriting this text. List items requiring action or discussion here.			

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.14	Branch Southeast Texas
	Date	04/13/23	Reported by Liv Haselbach PhD, PE
	Purpose	Spring 2022-2023 Board of Direction Meeting	

QUESTIONS FOR BRANCH REPORT
<ol style="list-style-type: none"> 1. Status of ongoing programs and projects. (Do they align with Branch goals and Strategic Plan, if applicable? Should they be sunset?) 2. Are any new programs/projects desired? (They should align with the Branch Goals/Strategic Plan) 3. Does the Branch anticipate any needed support from the Section during the upcoming fiscal year?

BRANCH REPORT	2022-2023	DIRECTOR'S TERM	
<p>Provide an update on Branch activities and programs. Provide an update on progress toward your Branch Goals for 2022-23.</p> <p>Sept 1, 2022 we hosted the Welcome back picnic for the students at Lamar University. Many professionals and dozens of students attended.</p> <p>Sept. Liv and Mark Mann attended CeCON. Liv's master student presented.</p> <p>Sept 29th was a virtual officer installation.</p> <p>Oct. 22nd, ASCE Tailgate.</p> <p>November event with COPRI was canceled by COPRI.</p> <p>Dec. 15th Holiday Party</p> <p>January 26th 2023 Annual Meet and Greet at Lamar with Pizza. 17 professionals and 39 students attended</p> <p>February the TSPE/ASCE joint banquet was canceled by TSPE. Instead on February 23rd we had an ASCE dinner at Tacos La Bamba.</p> <p>March 25th is a Lamar COE softball tournament.</p> <p>April 20th we are planning to host a Lunch and Learn at Lamar Univ and invite students too.</p> <p>April 30th will be our annual crawfish boil.</p> <p>In the summer we plan to host our annual picnic at the President's house.</p> <p>Three of our members continue to advise the student chapter at Lamar (Mann, Thompson, Galindo)</p>			
ITEMS FOR AGENDA	(for office use)		
<p>Enter information by overwriting this text. List items requiring action or discussion here.</p>			

FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.1	Item Title	Executive Director
	Date	04/13/23	Reported by	Jenni Peters, CAE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

REPORT	Staffing and Office Space		
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The staff team is enjoying the new office and find the size just right for our needs and hybrid work setting schedule. I am continuing to working with the staff team to evaluate new projects or large coordination changes in relation to current programs' staff workload, reviewing current offerings to see where we can make room by combining or sunsetting activities.

Stemming from the office downsize, the current budget includes funds for resurrecting the digital archiving of old files being housed both on- and offsite. (See "Other Activities" below.) This project will begin soon, freeing up space in the office for additional event and membership display table resources.

REPORT	Communications and Marketing		
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Operations Specialist Mike Sosa executed a membership renewal email campaign, focusing on 2 target audiences: 1) subscribing members (paying Section/Branch Dues) reminding them to renew their ASCE membership in general and 2) assigned members (ASCE Society dues only) reminding them to not only renew membership in general but encouraging the addition of Section/Branch dues by providing a series of benefits and resources gained from the dues add-on. These numbers will be closely watched to gauge ROI on these efforts. Additional similar campaigns will be launched contingent on the results.

Communications Specialist Stephanie Ludlow prepared a detailed communications report (attached), including analytics for the TexASCE.org website, Texas Civil Engineer (TCE) news site, and email communications to members and non-members.

A few highlights from her report:

1. Site traffic increased by 25% year-over-year (YOY)
2. LinkedIn continues to be our most engaged social platform
3. New newsletter quickly finding its groove and niche within the Section resource offerings

With the **2024 dues increase** on the horizon (renewals begin as early as August 2023), communications will be going out this summer to current members apprising them of this minimal increase and reminding them how these additional dues make the advancement of all the Section and Branch programs, benefits, and resources they enjoy and engage in possible.

REPORT	Budget and Non Dues Revenue Streams		
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The Section's primary sources of non-dues revenue continue to include 1) Career Center postings, 2) online advertising sales, and 3) administrative support of events like Student Symposium and CECON. The Section's Webinar Series may return to this list of top non-dues revenue sources in 2023.

This month, a third-party service began selling website and newsletter ads on our behalf, dipping into their larger pool of potential supporters and dedicated sales staff to grow our "media kit" offerings. This partnership should aide in fulfilling our digital advertising budgeted revenue. View this new offering [here](#).

REPORT	Other Activities		
<p>Archiving Project: Currently, there are 8 archive boxes residing in the staff office. As budgeted, these and a large chunk of the secure offsite storage archives will be digitized soon, eliminating the need for the hard copies where applicable. An RFQ is currently out for a service provider to sort, scan, and label these documents and Section historical items.</p> <p>Branch & Community Outreach: As my role as Executive Director has progressed, I attend Society, Regional, Branch, & Section activities to promote membership and Section activities, while meeting and developing relationships with members and partners. Most recently, I attended MRLC in Denver and Infraday Texas in Austin. Additional opportunities are in the works for the remainder of the year.</p> <p>Governing Documents: ASCE Society's Governing Documents Committee has reviewed and approved the most recent Texas Section Bylaws changes.</p> <p>CECON Support: As part of my work to help maintain and establish relationships with other professional societies and industry partners, I am working to secure CECON 2023 Collaborators. To date, the 2023 Collaborators include Texas Contractor and Infraday Texas 2024. Please let me (jpeters@texasce.org) know if you have any additional suggestions for potential Collaborators who may be willing to provide in-kind marketing for our flagship annual conference.</p>			
ITEMS FOR AGENDA			
<p>Dues Increase Communication, see "Communications and Marketing" above</p>			

ASCE Texas Section

Communications Report for April 2023 Board Meeting

Stephanie Ludlow, Communications Specialist

1. **Website** (Jan 2023 – March 2023) The website received 49,240 unique pageviews during the first quarter of the year, up from about 38,085 in 2022.

- **Top 5 TexASCE.org viewed pages:**

1. Student Symposium landing page (2,422 sessions)
2. Section homepage (2,284 sessions)
[Lightweight Cellular Concrete *TCE* article (699 pageviews)[†]]
3. Legislative Drive-In (505 pageviews)
4. World Engineering Day (416 pageviews)
5. Events Calendar (368 pageviews)

[†]Continues to be a leading page on our website due to a related company's link on their website

2. **TCE Digital** (Jan 2023 – March 2023)

The *TCE*'s newsletter was delivered by a different vehicle starting at the beginning of the year when we switched to a third-party provider, MultiView. With this change, our readership numbers have decreased slightly from previous issues promoted through a dedicated email. We have been changing the location of the *TCE* content, making it closer to the top of the new combined Section newsletter, which has begun to bring readership back up.


- **Top 5 viewed articles:**

1. [Adhesive Anchors](#) (240 pageviews)*
2. [Quake Stricken in Texas](#) (209 pageviews)
3. [Mapping Out the Old San Antonio Road](#) (195 pageviews)
4. [Revitalizing Infrastructure: An Efficient and Cost Savings Approach](#) (141 pageviews)*
5. [Start of the Houston Skyline: Neils Esperson Building](#) (141 pageviews)

* *Technical Feature*

3. **Social Media**

Currently, we have 1933 followers on LinkedIn, a 6.7% increase since December 2022. LinkedIn continues to be our most active social media platform. Hitting 1k was a goal for 2022. Having exceeded that, our goal for 2023 is now 2500!

FORM F-2	SECTION OFFICE REPORT			
	Agenda Item Number	7.2	Item Title	Operations
	Date	04/13/23	Reported by	Mike Sosa
	Purpose	Spring 2022-2023 Board of Direction Meeting		

REPORT	Annual Reports and Tax Returns		
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Annual reports were collected by ASCE through an online form again in 2021. The 2022 allotment of \$40,257.70 was received from ASCE on February 11, 2022.

Tax returns for FY 2021-2022 were due February 15, 2023 unless an extension request was filed prior to that date. Mike is coordinating with each Branch to complete their respective Form 990's (large branches) and financial reports (small branches).

The following Large Branch tax returns are still outstanding:

1. Austin (filed extension request)
2. Houston (filed extension request)

The following Small Branch financial reports are still outstanding:

3. El Paso
4. West Texas

The Texas Section's CPA, Ron Meyer, filed an extension request with IRS due to the Texas Section needing to wrap up the current audit process. The draft form will be updated and provided to Jenni and the Board for review. It will also be provided to ASCE's Finance Department for their review and comment prior to submittal to the IRS.

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		
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The Section reports sales tax to the State of Texas and files an annual return for any merchandise sold. 2022 sales tax has not been paid due to no sales being made during the year. The Section is not currently selling any merchandise on our website.

REPORT	Subsidiary Bylaws		
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Recommended for approval: NONE

The following bylaws may need to be updated after coordinating with the appropriate leaders:

- Caprock, Central Texas, High Plains


Current Status (branch name – date of last bylaws approval – branch dues rate)

- 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

Note: sample Texas Section subsidiary bylaws are available for both Branches and Institute Chapters upon request.

REPORT	Section Meetings Schedule		
https://www.texasce.org/events/			
ITEMS FOR AGENDA	TBD		

FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.3	Item Title	Trust Funds
	Date	04/13/23	Reported by	Jenni Peters CAE
	Purpose	Spring 2022-2023 Board of Direction Meeting		

REPORT	Texas Civil Engineering Foundation (TCEF)	Joseph Minor PE Curtis Beitel PE
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Texas Section Past Presidents Educational Trust Fund

- TCEF (Foundation) **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 Travis Attanasio PE (Ex-Officio)
- Administration Check & Savings balance as of February 28, 2023 = \$10,814
- TCEF Trustees met January 18, 2023 and via email on March 16, 2023 with support from the Texas Section office.
- TCEF's Texas Section Past Presidents Educational Trust Fund **Trustees:** Jack Furlong PE and Curtis Beitel PE. Current trustees' terms were extended to through 2022 and continuing to identify potential additional trustees to replace term limited members in 2024.
- TCEF is under an agreement with the ASCE Texas Section to manage an online donation form. In this process, an online credit card processing service account is being started. The new Foundation landing page and online donation form will launch Summer 2023.
- **Fund balance** as of November 25, 2022 = \$185,695 (December 2021 = \$214,772)
- **Tax Status:** 2021 Form 990-N was submitted in IRS by CPA Ron Meyer on January 17, 2022. Future filings will occur every three years.

Annual Report: The 2022 report is attached.

REPORT	John B. Hawley Memorial Trust Fund	Brandon Klenzendorf PE
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- **Trustees:** Brandon Klenzendorf PhD, PE; Rohit R. Goswami PhD, PE; **vacant**
- **Fund balance** as of September 30, 2022 = \$312,890 (was \$392,293 as of October 2021)
- **Fellowships:** While three to four \$5,000 fellowships were planned to be awarded in 2022, no call for applications was opened and no awards distributed.
- **Tax Status:** Trustees worked with the Texas Section's CPA, Ron Meyer PLLC to finalize its FY2021-22 return. The Fund is working down a 2020 overpayment, now at \$5,324.

Annual Report: 2022 report is in progress.

REPORT	J. Walter Porter Memorial Trust Fund	Ottis Foster PE
<ul style="list-style-type: none"> • Trustees: Ottis Foster PE, Natalie Guzman PE, Anna Olveda MSCE • Fund balance as of as of March 29, 2023 = \$71,376 (December 2022 = \$71,116). The Trustees are working with Edwards Jones investment advisor Kelly Mahmoud to evaluate their fund’s investment selections to better accommodate the fund’s goal of generating about \$6000 every 2 years so they can award scholarships in the alternate years. • Fellowship: A \$5,000 fellowship was awarded in 2022. The trustees plan to award \$5,000 every other year going forward. The current plan is to continue to monitor the funds over the next year and develop plans to award another \$5,000 scholarship in 2024, and every <u>other</u> year thereafter. • Tax Status: Trustees are working with CPA Ron Meyer to submit a 2022 Form 1041. Their 2021 tax filing resulted in \$59 in taxes being paid. <p>Annual Report: The 2022 report is attached.</p>		
ITEMS FOR AGENDA		
<ul style="list-style-type: none"> • Hawley Trustee nominations for 2024 • Porter Fund requests the Board begin thinking of a Trustee to replace Ottis Foster, who rolls off in September 2024. The new Trustee should be in or from a career in water resources. The new trustee will serve a 6-year term, Oct 2024 through Sept 2030. 		



March 30, 2023

Trustees

Ottis Foster, Chair, Ofosterpe@gmail.com, 254.733.6954, term expires in 2024

Natalie Guzman, Vice-Chair, Natalie.guzman@kimley-horn.com, 281.849.6383, term expires in 2026

Anna Leija-Olveda, Secretary/Treasurer, Anna@wafflemat.com, 210.241.6142, term expires in 2028

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

Financials shown throughout this report are rounded to the nearest dollar.

Financial Institution: Edward Jones

Current Balance, Mar 29, 2023: \$71,376

Balance Dec 31, 2022: \$71,116

Balance Dec 31, 2021: \$87,556

Balance Dec 31, 2020: \$78,084

Rate of Return for 2022: -12.3 %

See attached 4th Quarter 2022 Financial Statement from Edward Jones

Account Activity Summary: The account lost \$10,456k in value due to market losses per the E Jones 4th Q 2022 report. Withdrawals in 2022 were \$5984 total: \$5,000 for the 2022 Fellowship Award, \$568 for reimbursing the recipient for attending and presenting at CECON, \$59 penalty fee to the IRS, \$357 (\$247+\$110) to Ron Meyer CPA for services.

Summary of Investments

Holdings are currently as follows:

Cash...\$4,198

American Balanced C (BALCX), 953 shares, \$28.65/share

Hartford balanced Income C (HBLCX), 1814 shares, \$13.35/share

Hartford Core Equity C (HGICX), 307 shares, \$35.44/share

MFS INTL Diversification C (MDIGX), 233 shares, \$20.40/share

Trustee Actions Since Last Report (August 2022)

Since the August 2022 report, Trustees presented the \$5,000 award to Luis Carlos Soares da Silva Jr. of Texas Tech. Mr. Soares da Silva Jr.'s thesis focused on the interaction between sanitation, and lack of



this service, with water resources management. He simulated scenarios of improvement on sanitation services and reuse, which proved that reuse is a key part when it comes to improving water quality.

Mr. Silva presented his findings at CECOM, and was reimbursed \$568 for his expenses. Trustees also paid a \$110 invoice from accountant Ronald W. Meyer for assistance with filing our taxes.

Trustee Brett Pope rolled off as Trustee, and Anna Leija-Olveda became our newest trustee.

Planned Future Actions

Essentially unchanged since the August 2022 report. The plan is to continue to monitor the funds and award another \$5,000 scholarship in 2024 if allowed by growth in the fund.

Requests for ASCE Texas Section Board of Direction

We request the Board begin thinking of a Trustee to replace Ottis Foster, who rolls off in September 2024. The new Trustee should be in or from a career in water resources. The new trustee will serve a 6 year term, through 2030.

Supplemental Information

The Porter Fund Statement thru December 2022 is attached.



Trustees

Curtis Beitel, PE. M. ASCE, President TCEF, cbeitel@walkerpartners.com, 817.733.2554 (2022)

John N. Furlong, PE. D.WRE, M.ASCE, VP Finance TCEF, jfurlong1952@gmail.com, 214.724.6401 (2022)

Background

The Texas Civil Engineering Foundation was created to support the Texas Section of the American Society of Civil Engineers in its activities to enhance the profession of civil engineering and civil engineering education.

Total Funds carried forward from September 2021 report:		\$119,985.37	
Business Checking Account:			
Balance as of September 2022 report:		\$4,123.50	
Major Expenses (Assistance to Student Spring 2022 conv.)		-\$3,873.54	
Business Savings Account:			
Balance as of September 2022 report:		\$7,052.38	
Past Presidents Educational Trust Fund (Edward Jones):			
Balance as of September 2022 report:		\$185,643.03	
Additional Deposits		\$100,000.00	
Transfer from Past President’s Educational Trust Fund to Bank Account		- \$7,500.00	
SUMMARY: (as of Sept. 11, 2022)			
1. Checking Account:	\$4,123.50		
2. Savings Account w/o PF:	\$7,052.38		
3. Past Presidents Educational Trust Fund (Edward Jones):	\$185,643.03		
Total Funds:	\$196,818.91		

Non-operational funds are with Edward Jones in growth & income mutual funds

Trustee Actions during Fiscal Year

Continued developing options for collecting additional funds for the General and the Past Presidents Educational Trust Funds to meet the minimum investment and begin utilizing a portion of the earnings in support of the Texas Section.

Planned Future Actions

Extend current trustees whose terms expire in 2022.

Identify potential additional trustees to replace term limited members in 2024.

Requests for ASCE Texas Section Board of Direction

Creation of Donation Page on Texas Section website

Suggestions on how the TCEF can best serve student needs

Supplemental Information

Wells Fargo Bank Statements on file at Texas Section offices

Edward Jones Statements on file at Texas Section offices