



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

**Attachment 1**  
**CONSENT AGENDA**  
**April 12, 2024**

***If you wish to remove an item from the consent agenda, please notify the Executive Director Jenni Peters CAE at [jpeters@texASCE.org](mailto:jpeters@texASCE.org) by **Monday, April 8, 2024.*****

<b>AGENDA #</b>	<b>TOPIC</b>	<b>REMOVED BY</b>
4.1.1	<a href="#">Receive all Reports marked [I] on the agenda.</a>	
4.1.2	<a href="#">Approve Minutes of Fall Board Meeting on September 22, 2023</a>	
4.1.3	<a href="#">Approve Minutes of Winter Executive Committee Meeting on January 26, 2024</a>	
4.1.4	<a href="#">Approve Residential Foundation as a Standing Committee</a>	
4.1.5	<a href="#">Approve CECON 2024 Preliminary Budget</a>	
4.1.6	<a href="#">Approve new Porter Fund Trustee, Kimberly Cornett PE</a>	