


FORM F-2	OFFICER REPORT			
	Agenda Item	5.1	Item Title	President
	Date	04/03/25	Reported by	Mark Boyd PhD, PE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Recent Activities, all align with strategic plan items:</p> <ul style="list-style-type: none"> Continued Bi-Weekly Hot Topics meetings with the Executive Director. Branch Visits & Presentations: <ul style="list-style-type: none"> February: Visited and presented at the Corpus Christi & RGV Branch E-Week joint banquet celebrations. Participated in the award presentation and recognition of the new TAMU-CC Chapter charter student leadership. Attended Dallas Branch meetings monthly and presented the IRC Report Card at their March meeting. Leadership & Committee Engagement: <ul style="list-style-type: none"> Directed monthly meetings with the Section President for Branch Presidents, Section Directors, & Institute Chapter Leaders. Attended IRC Committee Leadership calls and supported the Hazardous Waste Chapter in completing the full report and short form for the legislative drive-in. Legislative & Advocacy Efforts: <ul style="list-style-type: none"> Attended, participated, and presented at the Legislative Drive-In. Helped translate the Texas IRC press release and report card brief into Spanish. Participated in the Texas IRC press conference rollout, including televised translation for Telemundo and Univision (Austin affiliates). Recorded a Spanish-language webinar presenting the 2025 Texas IRC with Griselda Gonzales and Kim Garcia. Participated in Legislative Committee meetings and Fly-In planning, and attended the Legislative Fly-In in Washington, D.C. with the Texas delegation. <p>Upcoming Activities, all align with Strategic Plan items</p> <ul style="list-style-type: none"> Branch Visits & Presentations: <ul style="list-style-type: none"> April 24 & 26: Austin Branch Continuing Ed Seminars and Northeast Branch Crawfish Boil. May 19: Fort Worth Branch Ethics Presentation. May 28: Presentation and visit to the El Paso Branch. June 17 : Tech presentation Houston Branch July 14 Attend Dallas Fort Worth Branch joint meeting July 25-27 Lubbock LDW 2025 – Support LDW, serves as visit to the West Texas Branch. Support IRC presentations and press requests as my schedule allows. Support and attend VP committee meetings as my schedule allows.

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	Patrick Williams PE Travis Barnett PE
<p>P. Williams sharing membership data with all branches and resources such as previously prepared presentation slides on membership, etc. by End of March 2025.</p> <p>--- The accomplishments of the efforts by ASCE Texas Section Leadership and staff resulted in the merging of the Western Branches (High Plains, Caprock, and West Texas) and we would like to now further define a path</p>			

forward with regular discussions and action items to continue. A Meeting with merged branches goal set for Mid-April 2025.

--- Virtual One-On-One Meetings (separate and in addition to those started by K. Cornett and may or may not continue with new leadership) with P. Williams/T. Barnett and each Branch scheduled to occur again in the coming month+. Discussions to include goals, challenges, and new ideas / innovation on attraction/retention – resulting in data collection as well. We will use ASCE Strategic Plan and ‘Outstanding Branch Award Application Criteria’ as examples of guides for categories each branch can strengthen year over year. 75% of Branches goal to engagement by End of April 2025.

--- Branch Relations will be cognizant and proactively reach out to branches to ensure maximum representation for CECON, Student Symposium, and Leadership Development Weekend – where if in any case finances are a reason for poor or zero attendance funding from the section should be considered in a set-aside budget item.

COMMITTEE	Office and Personnel Committee (Standing)	CHAIR	Mark Boyd PhD, PE
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No formal activity since Winter ExCom. Bi-weekly hot topics meetings with Executive Director occasionally delve into minor office and personnel items.

COMMITTEE	Diversity Equity & Inclusion (Standing)	CHAIR	Paola Wagnon EIT Kameron Boggan PE
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Creation of DEI Best Practices guide is in progress. The guide is geared towards Texas ASCE branches and organizations. This guide will include resources that TxASCE members can use to promote and sustain a welcoming environment for all Texas Civil Engineers.

COMMITTEE	Past Presidents Council (Standing)	CHAIR	Patrick Beecher PE
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- Solicited nominations for ASCE Distinguished Members from each Branch through its Section Director
- Nominations received by the PPC by May 1st for review and consideration to be submitted to the Executive Committee for their endorsement at their Summer meeting.

ITEMS FOR AGENDA	List items requiring action or discussion here.
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This proposal is submitted for the Board of Direction’s consideration.

Agenda 3.8 - Proposal to Establish the EDUCATION COUNCIL

Strategic Plan Goal 5.3.5: Transform Students into Civil Engineering Professionals

Proposal Need

The Education Council is necessary to support student chapters beyond the Region 6 student symposia. Currently, the Student Activities Chair under the VP of Education shoulders the responsibility of planning and implementing these symposia while also tracking and maintaining student chapter engagement. However, managing both tasks has become increasingly challenging.

The Council will ensure student chapters remain active and connected to their associated professional branches. It will focus on tracking student chapter activities, strengthening ties between student chapters and branches, and maintaining updated contact information for faculty and professional advisors.

Council Membership

The Education Council will report directly to the President and consist of at least:

- Two Student Chapter Faculty Advisors
- One Professional Advisor from a Branch actively supporting student chapter activities

Council members will:

- Monitor and support student chapter activities.
- Strengthen connections between student chapters and professional branches.
- Maintain updated records of faculty and professional advisors and confirm their engagement.
- Encourage branches to invite students to meetings and develop outreach strategies to facilitate their transition to professional membership after graduation.

Role of the Council


- Focus solely on non-symposium student chapter activities.
- Report student chapter status and overall health to the President.
- Measure chapter health by evaluating activities beyond the symposium, faculty and professional advisor engagement, chapter activities other than symposia, student leadership transitions, and connections with local branches.

Council members will not participate in planning the Region 6 symposia but will ensure that student chapters remain engaged in other key activities.

If the Board of Direction approves this proposal, the Student Activities Committee Chair has identified potential faculty and professional advisors for Council membership. These individuals will be contacted to establish the first Council members.

Terms of Service

- For optimal continuity, membership will be indefinite, subject to availability and willingness to continue.
- Members must be active faculty or professional advisors, and current ASCE members. .
- Members withdrawing from the Council must provide ample notice to allow for the identification and nomination of replacements.

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.2	Item Title	Past President
	Date	04/03/25	Reported by	Kimberly Cornett PE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

OFFICER ACTIVITIES
<ul style="list-style-type: none"> The History and Heritage Committee is meeting and working. They communicate as needed. No formal meeting with Past president at this time. Honors Committee has not met yet, but the nominations window is open and closes May 2. The process is quick and easy, nominate someone to be recognized. The Nominating Committee developed the slate of officer nominations endorsed at Executive Committee and on the vote for full board.


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

COMMITTEE	History & Heritage Committee (Standing)	CHAIR	Melinda Luna PE
<ul style="list-style-type: none"> Melinda continues to provide articles for the TCE, assist the branches on various subjects as contacted. The committee has another new member, Brian Alcott has Bryan Wood, and they are currently reviewing landmarks and possible landmark submissions. Offshore landmarks. Allan Hayes does talks in Nueces County historical societies. Melinda made a trip to San Antonio to check on two national landmarks at San Pedro Park and Hemisphere Park. 			

COMMITTEE	Honors Committee (Standing)	CHAIR	Michael Gurka PE
<ul style="list-style-type: none"> 2025 Call for Awards announcement was prepared and nominations will be open in January 2025. Deadline will be May 2, 2025. 			

COMMITTEE	Nominating Committee (Standing)	CHAIR	Susan Roth PE
<p>The nominating committee meet on December 27, 2024, to discuss the nominations received and voted on the following slate of nominees</p> <p> President-Elect Julia Clarke, Houston VP Education Elect Alexa Nichols, Houston VP Professional Elect Andrea Taylor, Fort Worth VP Technical Elect Carlos Balderrama, El Paso Directors at Large Oreoluwa Adedapo, Houston Ricardo Pena, Dallas </p> <p>All nominees have been notified and accept the nomination.</p> <p>The nominations were low this year and there will not be a contested election. Get the word out to vote anyway so that member get use to the June timeline.</p>			

ITEMS FOR AGENDA	List items requiring action or discussion here.
Agenda 4.2 - Vote on the officer slate that has been endorsed.	

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.3	Item Title	President Elect
	Date	04/03/25	Reported by	Russell Carter PE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Since EXCOM January 2025 meeting, I attended committee meetings, participated, and/or supported with follow up tasks of standing monthly meetings, and in some cases more frequent regularly scheduled meetings as follows:</p> <ul style="list-style-type: none"> FRONTIER SYMPOSIUM PLANNING <ul style="list-style-type: none"> Working to develop a branch information graphic for the students at the symposium. To be shared with all universities and branches for membership information CECON general conference planning Monthly editorial committee President Boyd's Branch leaders call IRC leadership team meetings <p>I attended the Texas Legislative Drive In</p> <p>I attended the Multi Regional Leadership Conference for Regions 3,6,7</p> <ul style="list-style-type: none"> Texas Section and Branches won many awards. <p>Leadership Development Weekend planning in collaboration with Jenni Peters and staff.</p> <ul style="list-style-type: none"> Facilities are contracted. Program is being developed.


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

COMMITTEE	Conference Planning Committee (Standing)	CHAIRS	Carlos Balderrama PE
<p>CECON 2025 – Breaking Barriers</p> <ul style="list-style-type: none"> Call for Speakers and Topics went out and priority consideration deadline was 7 March 2025. Kickoff Meeting with all committee members was 23 January 2025 Weekly planning meetings with chairs and staff. Budgeting and fundraising with exhibitors and sponsors is ongoing. Space layouts are planned. Program and breakouts is developing. <p>CECON actively follows the strategic plan, emphasizing stewardship, service, professional development, and Civil Engineering advocacy. Furthermore, CECON advances civil engineering by prioritizing public health, safety, and welfare, while delivering value to section members and fostering a legacy of service.</p>			
Carlos Balderrama			Co-Chair (2nd Year)
Bria Whitmire			Co-Chair (1st Year)
James Zapata		Chair	Program/Education Subcommittee
Ivy Xiong			

Yan Linwood		
Diego Medrano		
Karina Diaz		
Hussein Hachem		
Aaron Sulton		
Nancy Beltran	Chair	Exhibitor and Sponsorship Subcommittee
Kayo Kolawole		
Eden Thomas		
Ivy Xiong		
James "Brooks" Schultze		
Clint Owens		
Bob Demyan		
Om Dixit		
Mark Boyd		
		Budget/Finance
Patricia Frayre (VP Tech Elect)	Chair	Posters, Tour
Xijun Shi (Tour)		STEM Subcommittee
Nalah Williams	Chair	
Shelby Logan		
Michelle Alvarez		Younger Member Subcommittee (Gala)
Thomas Poulouse	Chair	
Elizabeth Livergood	Chair	
		Government Affairs Committee (Leg Panel)
Adam Eaton (GAC Chair - Lead)	Off Year - due to leg in session	
Michael Bloom (VP Prof Elect)		
Brayden Hoffman		App Team
Brenda Koke		Golf Tournament
Patrick Tarleton		
Beth Bowden	Chair	
Clint Owens		
Christian Escalante		
Steve Archer		CECON Advisors (Past Committee Chairs)
John Mudd		
Andrew Domke		

Mark Mann (VP Tech)		Chair	Institutes Subcommittee
Nick Dayal (TxGI)		GI	
John Mudd (TxCI)		CI	
Curtis Beitel (TxEWRI)		EWRI	
Anna Olveda (Forensics Group)		Forensic	
Aimee Trawick (TxUESI)		UESI	
Fatih Adam & Christian Guillory (TxSEI)		SEI	
Surya Bhandari (TxTDI)		TDI	
COMMITTEE	Editorial Committee (Standing)	CHAIR	Angie Fealy PE Adam Eaton PE
<p>Angie, Adam, and Kim have been doing an excellent job keeping the editorial committee's mission in focus. The editorial committee activities follow the strategic plan in many regards, including delivering key information to members concerning advocacy, technical articles to promote self-directed professional development, and section activities that promote and memorialize our legacy of service.</p> <p>Since the last report, the committee has maintained the following activities:</p> <ul style="list-style-type: none"> • Monthly meetings with invited Directors at Large, President and President Elect, Jenni Peters, and Kimberly Garcia to discuss TCE content. • Track content and ideas for TCE through a shared spreadsheet • Continuing to encourage social media engagement to promote TCE • Promote Primary Programs utilizing Texas Civil Engineering (TCE) Magazine <ul style="list-style-type: none"> ○ Infrastructure Report Card ○ ASCE Frontier (formerly Region 6) Student Symposium ○ Texas Civil Engineering Conference (CECON) • Highlight Branch activities, provide periodic updates from Region 6, and feature Section/Branch award recipients. 			
COMMITTEE	Membership Committee (Standing)	CHAIR	Clint Hoover PE Brent McNeme PE
<p>Since the last report, the committee's activities are:</p> <ul style="list-style-type: none"> • Engaged with local branches to work on branch membership and outreach. • Reached out to potential new members. • Obtained a list of At-Risk members and working to contact them. 			
COMMITTEE	Strategic Planning Committee (Standing)	CHAIR	Sarah DeBerry PE
<p>Committee members were identified from returning members and new prospects are being contacted to have representation from across the Section.</p> <p>A Strategic Planning Coordinator, Trecker International, has been selected and we are working on scheduling.</p> <ul style="list-style-type: none"> • A general schedule has been developed for committee goals. Specific dates will be developed once full committee is established. 			
Sarah DeBerry PE - Hanson		Chair	
Russell Carter PE - MWM Architects		Advisor ; President Elect	
Kimberly Cornett PE - LAN		Advisor , Past President	

Jenni Peters, CAE	Staff Point of Contact; Executive Director		
Craig Thompson PE - Hanson	Past President		
Curtis Beitel PE - WalkerPartners	Past President, TxEWRI Chair		
Eva Reynal PE - BGE	Student Activities Committee Chair, Past Symposium Student Planner		
Heather Guillen PE - Walter P Moore	Past VP Education		
Jack Furlong PE	Past President, TCEF Board		
Joe Alvarez - TxDOT	VP Education Elect, Past YM and STEM Committee Chair		
Kate Osborn	Past Director at Large, Past DEI and CECON Committee Member		
Sean Merrell PE - BGE	Region 6 Director, Past President		
Susan Roth PE - Susan Roth Consulting	Past President		
Vikas "Vik" Verma	Past Strategic Planning Committee Chair		
Tiffany Reed-Villarreal	Former VP for Professional Affairs; CECON Co-Chair		
Yolanda De la Torre - Brownsville	RGV President		
COMMITTEE	CECON Site Selection Committee (Task)	CHAIR	Patricia Frayre PE
Not active in 2025.			
ITEMS FOR AGENDA	List items requiring action or discussion here.		
Enter detailed description by overwriting this text.			

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.4	Item Title	VP-Educational
	Date	04/03/25	Reported by	Genest Landry PE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

OFFICER ACTIVITIES
<p>Provide a brief description here of your Section-related activities since the last meeting.</p> <ul style="list-style-type: none"> - Worked with new STEM and YM chairs to help get their committees established - Participated in regular YM committee meetings - Participated in 2025 and 2026 Symposium Meetings - Participated in Student Leader + Advisor meetings


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	STEM Committee (Standing)	CHAIR	Nalah Williams EIT
<ol style="list-style-type: none"> 1. We are working on a resource page for the TX section website for other branches to use to help plan STEM activities (<i>Enhance marketing, branding, and communication</i>). We have a STEM activity planned for 2 days with Frisco ISD on March 24th and 25th. This event will reach 250+ students, increasing our growth from last year's CECON event with 45 students. (<i>Increase and expand existing K-12 outreach opportunities</i>) We are collecting contacts in each branch to start planning STEM activities or reach out to provide resources (<i>Increase number of Branch and Section Science, Technology, Engineering, and Math (STEM) events and programs each year</i>). We are also starting to reach out to Corpus Christi schools to plan a STEM event for CECON (<i>Continue to enhance CECON</i>). 2. No additional funding is needed at this time. 3. 18 members currently: Nalah Williams; Katherine Smith; Kody Schouten; Thinesh Selvaratnam; Alexa Nichols; Tonya Sonsteng; Hector Rubio; Nicholas Richman; Lizbeth Herrera; Brent Edwards; Alik Villalobos; Gilbert Portillo; Shelby Logan; Yaw Bangolame; Ashray Saxena; Jessica Andersen; Julia Clarke; Michelle Alvarez 4. Please send any info on STEM events in your area that we can advertise or provide resources/assistance for. 			

COMMITTEE	Student Activities Committee (Standing)	Chair Head Judge	Eva Reynal PE Shannon Jungman PE
<ol style="list-style-type: none"> 1. Provide the status of ongoing programs and projects. Discuss their alignment with the Strategic Plan. <ol style="list-style-type: none"> a. Frontier Student Symposia <ol style="list-style-type: none"> i. 2025 – Tarleton State University, very active planning team and advisors. Students are doing great keeping up with deadlines and providing updates. Sponsorships as of 3/17: \$62,500. Expecting 33 universities, and 650 students. ii. 2026 – Co-hosted by TAMU-Kingsville and TAMU-Corpus Christi. To be voted on at the 2025 Student Business Meeting. Planning has begun. iii. 2027 – UT Tyler (main), to begin planning in May 2025. Approved at the 2024 Student Business Meeting. iv. 2028 – Planning to solicit hosts, there are a couple of schools interested. If possible, hoping to vote for host at 2025 Student Business Meeting. b. Monthly Student Leader + Advisor Calls 			

- i. Continuing to receive positive feedback on this program, giving students tips on Concrete Canoe and Annual Reports, and fundraising. Next we plan to have a session on hosting the Symposium, ASCE after college, and succession planning.
2. Is any additional funding, beyond current budget, required to complete planned programs and projects?
 - a. Not currently.
3. Provide a list of committee members and/or status of recruitment activities.
 - a. In addition to many section and region leaders involved in the planning committee, the following members are active and regularly attend meetings:
 - i. Sally Easley
 - ii. Bobbie Fealy
 - iii. Hannah McGinnis
 - iv. Alexa Nichols
 - v. Chris Russell (Oklahoma)
4. Is there any additional information you would like to share with Section leadership?
 - a. Incoming SAC Chair (2026+) – Ms. Bobbie Fealy (bfealy@tnpinc.com)
 - b. Incoming Competitions Coordinator, 2026-2028 – Ms. Brittany Bullard (brittany_bullard@hotmail.com)

COMMITTEE	Younger Members Committee (Standing)	CHAIR	Thomas Poulouse PE Elizabeth Livergood PE
<ul style="list-style-type: none">- YM Social event at ASCE Region 6 Student Symposium – These activities are in line with the Strategic Plan to promote networking among the student community with professionals.- Participating in the CECON program planning for the YM Social and Technical Tour- Future Technical Webinars (online) on topics such as introduction to civil engineering software, public speaking and career path- Outdoor events such as technical tour to a plant or facility.- No additional funding is required currently.- The list of committee members are: Faisal Khalil, Ashray Saxena, Mohamed Haque, Saifuddin Mohammed, Biniza Lopez, Ekansh Agarwal, Ashwin Kumar, Katie W Robbel, Sulieman Naser.			
ITEMS FOR AGENDA	List items requiring action or discussion here.		
none			

FORM F-2		OFFICER REPORT		
	Agenda Item Number	5.5	Item Title	VP-Professional
	Date	04/03/25	Reported by	Julie Jones PE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

OFFICER ACTIVITIES
Provide a brief description here of your Section-related activities since the last meeting. <ul style="list-style-type: none"> Assisted the TxIRC committee in releasing the Report Card, including holding summary presentations

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

COMMITTEE	Governmental Affairs Committee (Standing)	CHAIR	Adam Eaton PE
The government affairs committee continues to meet monthly. Much of the last few meetings were focused on Drive-In, which was held February 18-19). There were over 40 people who attended drive in, and it was a great success. The team has been comparing lessons learned to build on the success of this year.			

COMMITTEE	Texas Infrastructure Report Cards Committee (Standing)	Co-CHAIRS	Griselda Gonzales PE Austin Messerli PE
The infrastructure report card was released on February 18 covering a record 16 categories. This was done with over 60 volunteers. There was an embargoed media briefing on the 17 th , with the media release on the 18 th . The first printing of the report card has already been handed out, many at drive in, and the second print is in progress. We have had over 15 media coverages within the first day. Several branches have had this presented to them, and a few more to come. There is planned a webinar series for legislators and another webinar with Leage of Women Voters.			

COMMITTEE	Subject Matter Experts Bureau (Standing)	CHAIR	Travis Attanasio PE
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>An initial list of expert categories has been developed.</p> <p><u>Institute Categories</u></p> <ul style="list-style-type: none"> AEI <ul style="list-style-type: none"> Codes & Standards <ul style="list-style-type: none"> National Building Code Local Amendments COPRI <ul style="list-style-type: none"> Security CI <ul style="list-style-type: none"> Codes & Standards <ul style="list-style-type: none"> National Building Code ACI ASTM Local Amendments EMI <ul style="list-style-type: none"> Innovation Codes & Standards <ul style="list-style-type: none"> ASTM </div> <div style="width: 45%;"> <ul style="list-style-type: none"> EWRI <ul style="list-style-type: none"> Flooding Dams Water Quality Water Treatment Wastewater Treatment G-I <ul style="list-style-type: none"> Innovation Codes & Standards <ul style="list-style-type: none"> ASTM Pavements and subgrades Construction quality Earthquakes Emergency Response SEI <ul style="list-style-type: none"> Innovation Codes & Standards <ul style="list-style-type: none"> ASTM Construction quality <p>(continued)</p> </div> </div>			

- Emergency Response
- T&DI
 - Automation
 - Geometrics
 - Pavements & subgrades
- UESI
 - Tunnelling and boring
 - Large diameter installation
 - Weather Extremes


Other Categories

- Aerospace
 - Ethics (noise and vibration)
- Codes & Standards
 - ASCE
 - ASTM
 - ACI
- Computing
- Forensic Engineering
- Sustainability
- Climate Change
- Cold Regions
- Energy Engineering
 - Electric
 - Gas
 - Renewables
- Infrastructure Resilience
- Small Business Owner Assistance
 - Incorporation
 - Liability Insurance
 - Software
- Ethics
- MOSAICJEDI
- Expert Witness
 - Plaintiff
 - Defendant

ITEMS FOR AGENDA

List items requiring action or discussion here.

Consent Agenda 4.1.7 - The Governmental Affairs Committee voted on 03/21/25 to join the Texas Water Funding Coalition, more information can be found at <https://texas2036.org/txwater-funding/>. The Board is asked to vote on approving joining the Coalition.

FORM F-2	OFFICER REPORT			
	Agenda Item Number	5.6	Item Title	VP-Technical
	Date	4/3/2025	Reported by	Mark Mann PE Patricia Frayre, P.E.
	Purpose	2025 Board of Direction Meeting		

OFFICER ACTIVITIES (BOTH)
<ul style="list-style-type: none"> Institute Chair Calls 2/25/2025, next call May 2025 Scheduled speakers for 2024-25 webinars Participated in TSPE Mathcounts for Sabine Chapter at Lamar University (2/14/25)(MM)

2024-25 GOALS
Provide a summary of your Goals for the year and briefly discuss their relation to the Strategic Plan. <ul style="list-style-type: none"> 6-8 webinars Feature/partner with institutes Webinar for IRC \$6,000 total revenue Quarterly institute chair meetings. CECON Poster Sessions

SUMMARY OF WEBINAR ACTIVITIES
2024-25 Activities <ul style="list-style-type: none"> Scheduled: <ul style="list-style-type: none"> <i>Geopolymer Concrete (Dec 24)</i> <i>Forensic Block Wall Failures (Jan 25)</i> <i>TxIRC – 4 sesions (March, April, May, June)</i> <i>TWDB Regional Flood Planning, and project development (June or July)</i> <i>Power grid from the CE perspective (Spring)</i> Reviewing Form Submissions Prepare CECON Poster Notification for roll out at Student Symposium

RESIDENTIAL FOUNDATIONS COMMITTEE (Standing)	CHAIR	Robert “Bob” Pierry PE
24-25 Activities <ul style="list-style-type: none"> Bylaws approved by Board. 		
2024-25 Goals (please include deadlines when applicable) <ul style="list-style-type: none"> Complete populating the Forensic and Design Sub-committees <ul style="list-style-type: none"> Contact additional prospective members who express interest resulting from Texas Section outreach efforts 		


TECHNICAL INSTITUTE CHAPTERS & GROUPS UPDATE	CHAIRS
TxCI Chapter TxEWRI Chapter TxGI Chapter TxSEI Chapter TxT&DI Chapter TXUESI Chapter Forensics Group	Joe Alvarez (2024) & John Mudd PE (2024) Curtis Beitel PE (2024 & 25) Nick Dayal (24& 25) Marcelo Dasilva PE (2024) Surya Bhandari PE (2024 & 25) Jesse Cooper PE (2024) Anna Olveda PE (2024 & 25)

Institute Chair Meeting 2/25/25

- Discussed new appointees, and institutes session planning for future.
- Discussed CECON and MOU. Mike Sosa & Jenni Peters have sent previous MOU for reference to each.
- Reminder – any modifications and revisions to Bylaws need to be provided and approved by Board
- Reminder - Submit an article to TCE for publications


**ITEMS FOR
AGENDA**

None

FORM F-2	SECTION DIRECTOR REPORT		
	Agenda Item Number	6.	Branch Austin
	Date	04/03/25	Reported by Katherine Smith
	Purpose	Spring 2024-2025 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	2024-2025
<p>1) YMF's 2025 Networking Happy Hour- this year we had a record-breaking year of over 250 attendees. Engineer's Week Banquet on February 21, where we honored Genest Landry, P.E., PMP, as Engineer of the Year and Jopert Gavino, P.E., CFM, as Young Engineer of the Year.</p> <p>March 7 marked the deadline for our spring college scholarship applications.</p> <p>2nd annual ASCE Austin Pickleball Tournament, a family-friendly event taking place later this spring at a new venue.</p> <p>March 12, ASCE YMF and several engineering organizations joined forces for an Engineering Day of Service at the Central Texas Food Bank.</p> <p>March 19 kicks off our Living Streets Program seminar series with Part 1: Before Living Streets. This session will explore the history, development, and research behind this resident-led streets initiative. Moderated by Kirk Scanlon, City of Austin Division Manager for the Smart Mobility Office, the panel will feature Wendy Phelps from Toole Design and Matt Macioge, City of Austin Living Streets Manager.</p> <p>April 24th- ASCE Austin 2025 Continuing Education Conference</p> <p>We removed the Virtual option for our Monthly Luncheons.</p> <ol style="list-style-type: none"> 2) We have created a Diversity, Equity, & Inclusion Committee 3) Nothing other than help with coordinating a Texas Section representative for officer installations 	
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	6.2	Branch	Brazos Branch
	Date	04/03/25	Reported by	Robert Lys Jr. PE
	Purpose	Spring 2024-2025 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	2024-2025
<p>We continue with our monthly meetings. We have an average of 30+ at each meeting.</p> <p>We held our 73rd Engineers Week banquet on Thursday 27 February 2023. Congratulations to our Engineer of the Year, Eleanor Rivera and Young Engineer of the Year, Greg Lanting.</p> <p>We will continue our monthly meeting thru May 2025. We will then go on our annual sabbatical from June to August. Our first fall meeting will be in September 2025.</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	6.8	Branch	Fort Worth
	Date	04/03/25	Reported by	Andrea Taylor
	Purpose	Spring 2024-2025 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	2024-2025
<ul style="list-style-type: none"> • Monthly branch meetings at Joe T Garcia's, a Fort Worth staple. Tthe last two have maxed out registration. • Firstl Past President's lunch scheduld for May 9 at Blue Mesa • Trinity Trash Bash scheduled for April 26 • YM happy hour at Martin House planned for sometime in May/June • Hosting Joint FW/Dallas branch meeting July 18 in Arlington, Texas • Sent two delegates to MRLC in Cleveland • Participated in FW Science Museum E-Week activity February 2025 	
ITEMS FOR AGENDA	(for office use)
None	

FORM F-2	SECTION DIRECTOR REPORT			
	Agenda Item Number	6.10	Branch	Houston
	Date	04/03/25	Reported by	Mahsa Arastoo PE
	Purpose	Spring 2024-2025 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	2024-2025
Provide an update on Branch activities, programs, and progress toward your goals.	
<u>Branch Activities & Programs</u>	
<u>October</u>	
10/3: Texas COPRI Fall Conference 10/4: Light Rail Pub Crawl (YPT, ASCE YM, ASHE) 10/12: STEM/NOVA Day at Houston Museum of Natural Science 10/15: October Branch Meeting Keynote: Commissioner Tom Ramsey, PE, Harris County Precinct 3 Technical Session: Belin & Ronnie Wills, "Basics of Hydro Demolition" 10/17: EWRI Houston Barker Dam Tour with USACE 10/22: Student Chapters Leadership Forum 10/23: October Virtual Technical Session David Eastwood, PE, "Earthwork and Quality Control fo Residential, Commerical and Public Works Projects" 10/24: G-I Houston Technical Session 10/29: Mentorship Kickoff Happy Hour	
<u>November</u>	
11/1: EWRI Houston Student Event: City of Houston Northeast Water Purification Plant Tour 11/2: Girls Exploring Math & Science Day at Houston Museum of Natural Science 11/6: EWRI Houston 4 th Annual Conference 11/7: SEI Houston Technical Session 11/12: November Branch Meeting (Joint Societies Dinner) Keynote: Varuna Singh, PE, TxDOT Houston District Deputy Engineer 11/20: November Virtual Technical Session Michael Bloom, PE, "Interacting with Public Officials: How to Advocate for Public Infrastructure"	
<u>December</u>	
12/4: Texas COPRI December Meeting 12/7: Volunteering: Houston Food Bank 12/11: December Virtual Technical Session Gareth Young, PE, & Alyssa Honnette, "The Triple Play: Tax Incentives for Civil Engineering Firms and their Sustainable Projects" 12/17: December Branch Meeting (Annual Holiday Dinner) Keynote: Mark Hoffman, PE, Houston Zoo Senior Director of Planning, Design, Engineering	
<u>January</u>	
1/16: G-I Houston Social and Networking Event 1/18: Future Cities Competition Judging	

- 1/23: EWRI Houston Happy Hour Social
- 1/30: SEI Houston Technical Session
- 1/30: T&DI Houston Site Development 101
- 1/30: 3rd Annual Student Career Prep Workshop

February

- 2/5: February Branch Meeting (Past President's Meeting)
 - Panel: Shashi Kumar, PE, Director of Public Works, Missouri City
 - Frank Simoneuax, Jr., PE, Director of Public works and Engineering, Baytown
 - Lorenzo Wingate, PE, Director of Engineering & Public Works, Pearland
 - Moderator: Carol Haddock, PE, F.ASCE
- 2/8: YM Volunteer Event: Math Counts
- 2/12: EWRI Houston Webinar: Overview of the Corpus Christi Desal Plant
- 2/13: G-I Houston Technical Session
- 2/14: Science & Engineering Fair of Houston STEM Festival
- 2/15: EWRI Houston Volunteering: Science & Engineering Fair of Houston
- 2/18: Texas COPRI Quarterly Meeting
- 2/19: STEM Volunteer Event – Red Elementary Magnet School
- 2/26: Technical Tour: West Harris County Regional Water Authority Central Pump Station
- 2/27: SEI Houston Technical Session
- 2/27: T&DI Houston Happy Hour

March

- 3/1: Community Service Event - #ParksbyYou 2025
- 3/11: EWRI Houston Transatlantic Collaboration – The Galveston Gate Design Process
- 3/12: UESI Houston Joint Happy Hour with UCTA
- 3/18: March Branch Meeting (Life Member Installation)
 - Keynote: Priya Zachariah, Chief Resilience Officer, Harris County Flood Control District
 - Technical Session: Sohaib Alahmed, PE, "Exploring Coastal Hydrodynamics and Water Quality: A Path to Thriving Texas Coastal Communities"
- 3/20: EWRI Houston: Green Infrastructure Tour at Chrysalis Lake
- 3/20: G-I Houston Technical Session
- 3/25: Technical Session: The Ismaili Center Houston
- 3/26: T&DI Land Development 101
- 3/26: YM Volleyball Fundraiser Tournament
- 3/27: Shadow an Engineer Day
- 3/27: SEI Houston Technical Session


Progress toward Goals

1. Goal 1: Increase Branch meeting attendance by 10% year over year. **On track to meet this goal on average throughout the year.**
2. Goal 2: Form at least 10 mentoring relationships in the inaugural year of the Branch's Mentorship program. **Exceeded goal. Mentorship kickoff happy hour was held 10/29/2024.**
3. Goal 3: Increase student participation in the Branch's annual career fair workshop. **Met goal. Career fair workshop was held on 1/30/2025.**
4. Goal 4: Increase Branch's exposure to infrastructure advocacy. **Met goal. Houston's Government Relations Committee held a virtual technical session on 11/20/2024 to provide training on advocating for public infrastructure. At least 8 Branch members attended the legislative drive-in in Austin.**
5. Goal 5: Encourage local Institute leaders to participate in MRLC. **We talked to the Institutes about the value of MRLC and encouraged Institutes to work this into their budget at the beginning of the fiscal year. However, no local Institute leaders attended this 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	6.11	Branch	Rio Grande Valley
	Date	04/03/25	Reported by	Edwin Manrique, EIT
	Purpose	Spring 2024-2025 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	2024-2025
<p>Provide an update on Branch activities, programs, and progress toward your goals.</p> <ol style="list-style-type: none"> 1. Starting the month of November 2024, we were able to host our first engineering ethics lunch and learn session. Our officers for the 2024-2025 board were appointed by our current ASCE Texas President, Mr. Mark Boyd, PE. 2. Throughout this month, our branch awarded 16 scholarships to UTRGV students majoring in Civil Engineering, we held an engineering banquet in conjunction with TSPE. A total of 47 scholarships were awarded during the event. 3. For the month of January, we hosted our first lunch and learn of the year, Mr. Jorge Hernandez from Ferguson gave us a presentation on "Erosion Control 101." 4. February 2025 was our busiest month due to engineers week. We hosted a full week of events. Starting with a golf tournament held on Friday, February 14, 2025. Monday morning we had an engineers proclamation breakfast at Texas A&M Higher Education Center at McAllen, a WEAT & AWWA continuing education event and mixer for all day Tuesday. Wednesday consisted of a UTRGV lunch and learn and a mixer to finish our day. During Thursday night, we had unity mixer in collaboration with our local chapters such as TPSE, AIA, and AGC. To end our engineers week, on Friday night, we hosted a Gala & Casino night's masquerade, including a silent auction. All our events were a tremendous success. Throughout the whole week, we had different speakers from both the private and public sector. 5. We already have everything planned for our April Lunch and Learn, as well as planning for our May lunch and learn presentation. 6. We are also planning on having professional mixer events during the summer months of June and July. 7. We are currently planning on hosting a round table discussion for the month of August, including 4 different city engineers within the RGV. 8. We are anticipating support from the section during the current and upcoming fiscal year, in regards to our transition from Constant Contact to Thrivez Platform. <p>We continue to promote RGV branch activities through social medial including Instagram and LinkedIn, as well as sharing Texas section activities with our members.</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	6.13	Branch	Southeast Texas
	Date	04/03/25	Reported by	Liv Haselbach
	Purpose	Spring 2024-2025 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	2024-2025
<p><i>Provide an update on Branch activities, programs, and progress toward your goals.</i></p> <p>We had a welcome back BBQ for the Lamar Students on September 25th 2024 well attended by professionals and students alike with almost 100 attendees.</p> <p>In October 2024 we had a tailgate at a Lamar University football game visited by professionals and students alike.</p> <p>In December 2024 we held our annual Christmas party.</p> <p>During the 2024 fall semester 13 professionals came separately on various days to present to the Lamar University Civil engineering students in the senior design class. Topics ranged from flood plain, to local ordinances, to team management, to technical considerations such as hydraulics, structures and utilities, to design estimates and even O&M considerations, etc. In the spring an additional presentation on construction estimating is expected by a local professional in the spring section of senior design.</p> <p>On January 30th 2025 we held our annual meet and greet at Lamar University, well attended by professionals and students, with casual conversations and pizza shared.</p> <p>On February 18th 2025 we cosponsored the Annual Engineering Banquet in Beaumont, TX.</p> <p>Several members have been active all year with our student chapter at Lamar Univ in preparation for the Symposium in April 2025. Special thanks to Mark Mann.</p> <p>Our annual Crawfish Boil is planned for April 26th, 2025.</p> <p>For the rest of the year we plan have our regular set of events to bring the branch members together and to connect with the Lamar University students and plan to continue these in the future. We also hope that many members will continue to volunteer to be speakers in the speaker series in the fall conceptual design portion of and the Spring Detail design portion of the Lamar University Civil Engineering Senior Design class.</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	4/3/25	Reported by	Jenni Peters CAE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

REPORT	Staffing and Office Space
<p>Staff and Volunteer Support: This quarter, the Section staff is continuing to focus on improving upon and increasing actual & perceived Section/subscribing member benefits, while continuing to support our members and volunteers, to help them excel within the Section's Strategic Plan. As new projects and initiatives are proposed, I will continue to conduct due diligence with 360 vetting and work with the staff team to evaluate in relation to program workload, representation across members types & specialties; taking hard looks at current offerings to see where we can make room by combining or sunsetting other activities.</p> <p>Office: The office continues to work perfectly for us. Just the right size. Another set of archived documents will be reviewed and scanned. This time, I am looking at working with a team of grad students at UT. Any digitized documents that are not required to keep, will be moved to long-term storage or shredded. Section office has also been asked to store event resources and giveaways between events for TxUESI. We are evaluating the feasibility.</p> <p>Technology: The Section office got upgraded WiFi and Firewall equipment as part of our equipment lease program. The transition went smoothly. Also part of the lease program, Mike received a new laptop, and we all received a new monitor. Kim and I will soon receive new laptops when our IT service provider completes their spec evaluation, to ensure they can handle the memory-heavy programs that Kim & I use for graphics and document manipulation.</p> <p>The Section Sharepoint folders are still live and public to all members. The staff team will continue to remind volunteers of this resource and we have seen increased usage as volunteer awareness increases and users get more familiar with the SharePoint online platform.</p> <p>Texas Branches, Institute Chapters, and Student Chapters are also encouraged to utilize the Section SharePoint cloud storage for archival and succession planning document saving. TxGI has recently taken advantage of this service offering for their April annual event in San Antonio.</p>	
REPORT	Communications and Marketing
<p>With workloads at a peak, Marketing Communications Coordinator Kim Garcia I allowed the communications report for this quarter to be skipped.</p> <p>All social channels have seen an increase in followers. LinkedIn continues to be our best performing social channel. Please continue to like, share, and comment on Section posts to help increase touchpoints and our social channels reach.</p> <p>An Instagram profile was created for the Frontier Student Symposium, another step to separate the Region's student event from the Texas Section resources.</p> <p>The Texas Section website and CECON website continue to serve us well, with no updates needed at this time.</p>	

REPORT	Budget and Non Dues Revenue Streams
<p>The Section's primary sources of non-dues revenue continue to include 1) digital advertising sales, 2) Career Center postings, and 3) administrative support of TCEF and events like Student Symposium and CECON. The newest form of non-dues revenue is subsidiary event support. The Section now offers, for a nominal administrative fee, planning and billing assistance for Branch and Chapter in-person events. Limited assistance for webinars and small meetings will continue to be free of charge to Texas subsidiaries. The paid logistic services include, but are not limited to: staff time for backend coordination and setup, backend planning advise, expanded registration & sponsorship sign up (online and manual/check payment), contract review and seamless signature gathering, graphics and marketing, food & beverage planning, and timeline coordination. Contact office@texasce.org to inquire.</p>	
REPORT	Other activities
<p>Branch & Community Outreach: In my role as Executive Director, I am charged with building and maintaining industry outreach, which includes Global, National, Regional, Branch, Chapter, and fellow industry-related organizations. I have attended Society, Regional, Branch, Section, and industry partner activities across the State to promote membership and Section activities, while meeting and developing relationships with members and partners. Visits since the Fall 2024 meeting include: Water for Texas by TWDB, event venue scouting in Austin, FW, Houston, and Stephenville, Dallas Branch Centennial meeting & dinner, TCEL Geoprofessional Conference, and Texas Water.</p> <p>I also kept up relationships with leaders from groups like: TWDB, PUCT, TSPE, TBPELS, TAME, TCEL, TCEF, TxDOT, TxWIN, Workforce Texas, InfraDay, TxAPWA, CCT, TWA/F, PPI, Lime Association, TCPA, ACEA, ACEC, TxAGC, Texas Hurricane Center, TRWA, Bureau of Economic Geology, and IAI.</p> <p>CECON Support: As part of my work to help maintain and establish relationships with other professionals and industry partners, I continue to secure Collaborators, panelists, and keynote speakers. This research aides speaker & authors curation, content producers across all the Section's programs, webinars to TCE, CECON to Symposium; including assisting the Texas Civil Engineering Foundation (TCEF) in continuing the TCEF Leadership Series keynote general sessions and proposing future lectures.</p> <p>Archiving Project: Two rounds of digital archive files and records have been completed. An additional 20-15 boxes of accounting, meeting, and administrative files, including bank & investment records, minutes, proceedings, and photos are slated for a another round as it fits in the FY budget.</p>	
ITEMS FOR AGENDA	
<p>Help me expand our industry partners: What industry organizations and events/conferences are you aware of or have a contact withing that I could reach out to add to our calendar and Collaborators?</p>	

FORM F-2	SECTION OFFICE REPORT			
	Agenda Item Number	7.2	Item Title	Operations
	Date	4/3/25	Reported by	Mike Sosa
	Purpose	Spring 2024-25 Board of Direction Meeting		

REPORT	Annual Reports		
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Annual reports were collected by ASCE through [the online portal](#). The annual allotment was distributed to the Section in February. It was \$34,822.18 for 2025.

REPORT	Tax Returns		
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Tax returns for FY2023-24 are due to the IRS on February 15, 2025, barring an extension request submitted to the IRS. Please provide your draft form 990 to ASCE for review by January 15. As of this report, the Austin Branch, Dallas Branch, and Houston Branch have filed an extension request. We have not received an update from the San Antonio Branch. The Texas Section also submitted an extension request.

Financial reports for FY2023-24 were due to ASCE by December 15, 2024. As of this report, 9 of 11 Small Branches have submitted their financial form to ASCE and the Section Office is working with ASCE Finance on the last 2 (RGV and Western Texas).

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	Subsidiary Bylaws		
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Recommended for approval: TxGI Bylaws updated 1-10-25


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

- Austin – 04/12/2018 - \$10
- Brazos – 03/05/2020 - \$10
- 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 – 09/22/2023 - \$10
- 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

- Western Texas – 09/06/2024 - \$10
 - Caprock – 05/14/2011 - \$6
 - High Plains – 11/24/2003 - \$6
 - West Texas – 04/12/2018 - \$10

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

ITEMS FOR AGENDA	None
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FORM F-2	OFFICER REPORT			
	Agenda Item Number	7.3	Item Title	Trust Funds
	Date	04/03/2025	Reported by	Jenni Peters, CAE
	Purpose	Spring 2024-2025 Board of Direction Meeting		

REPORT	Texas Civil Engineering Foundation (TCEF)	Joseph Minor PE Curtis Beitel PE
<p><i>Established in 2004, the Texas Civil Engineering Foundation (TCEF) is a 501(c)(3) non-profit organization and private foundation that supports the educational, technical and professional activities and programs of ASCE Texas Section.</i></p> <p>TCEF (Foundation) Trustees: Joe Minor PE, Curtis Beitel PE, Tim Newton PE, Jack Furlong PE, Dan Hartman PE, Larry Goldberg PE, Art Clendin PE, Audra Morse PhD PE, Brian Manning PE, and Nancy Cline, PE. with Mark Boyd PE (Ex-Officio)..</p> <p>TCEF launched a Leadership Speaker Series at CECON 2024 and is working on securing a speaker for CECON 2025 that was involved in the early days of design build in Texas to describe the leadership required to break that barrier.</p> <p>TCEF is providing support for the Texas Outstanding Faculty Advisor Award to strengthen our Texas ASCE Student Chapters.</p> <p>TCEF also provides a \$1,000 donation to support each national championship finalist team from a Texas Student Chapter.</p> <p>As we have done for past Student Symposia, TCEF is providing the OSB board to protect the arena floor during the steel bridge competition. Arrangements have been made to donate the OSB boards after the event to the Erath County Habitat for Humanity.</p> <p>TCEF is under an agreement with the ASCE Texas Section to manage an online presence including a donation form. This Foundation landing page and online donation form is live at www.TexASCE.org/tcef. A marketing campaign to solicit donations is under development and planned to debut at CECON 2025.</p> <p>Check & Savings balance as of 2/8/25 = \$2,548.00</p> <p>Tax Status: No updates. A Form 990-N was submitted to the IRS by CPA Ron Meyer on January 17, 2022. Future filings will occur every three years. CPA Meyer confirmed that a Form 1099 was needed for support that exceeds \$600 in 1 year (a Form 1099 will be obtained along with national championship finalist team support checks).</p> <p>Annual Report: No updates.</p> <p>Texas Section Past Presidents Educational Trust Fund:</p> <ul style="list-style-type: none"> TCEF's Texas Section Past Presidents Educational Trust Fund Trustees: Jack Furlong PE and Curtis Beitel PE. Fund balance as of 3/17/25 = \$228,263.44. (Up from \$218k in March 2024) 		

REPORT	John B. Hawley Memorial Trust Fund	Brandon Klenzendorf PE
<p><i>The Hawley Fellowship was established in 1961 to promote graduate study and research in hydraulic and environmental engineering.</i></p> <p>Trustees: Brandon Klenzendorf PhD, PE; Rohit R. Goswami PhD, PE; and Travis Attanasio PE.</p> <p>Fund balance of \$413,293 as of September 30, 2024 (was \$347,513 as of September 30, 2023)</p> <p>Fellowships: No update. No awards distributed in 2024.</p> <p>Tax Status: Form 1041 for FY2024 is complete with an overpayment of annual tax in the amount of \$2,206 applied towards next year’s estimated tax. The Fund is working with CPA Ron Meyer on annual reporting and tracking of the overpayment.</p> <p>Annual Report: No updates.</p>		
REPORT	J. Walter Porter Memorial Trust Fund	Anna Olveda
<p><i>The Porter Memorial Fund was established in 1978 to finance periodic fellowships for graduate study and/or research in Water Resources Engineering to individuals who demonstrate outstanding ability and promise of excellence in engineering.</i></p> <p>Trustees: Anna Olveda & Kimberly Cornett, PE Trustees request the approval of appointing Russell Erskine to replace Trustee Foster in April 2025. Mr. Erskine will serve a 7-year term, through 2032.</p> <p>Fund Balance as of March 17, 2025 = \$88,480.07 (December 31, 2024 = \$87,690.15)</p> <p>Fellowship: Trustees plan to award a \$5,000 fellowship (and \$600 travel stipend) every other year, beginning in 2026.</p> <p>Tax Status: EJ 1099 was submitted to the CPA Ron Meyer to fill out 2024 taxes.</p> <p>Annual Report: The Q1 2025 report is attached.</p>		
ITEMS FOR AGENDA	None.	
Approve Porter Fund Trustee for 2025-2032 term.		



March 17, 2025

Trustees

Anna Olveda, Chair, AO@Slab-Works.com, 210.241.6142, term expires in 2028
Kimberly Cornett, Vice-Chair, kkcornett@lan-inc.com, 817.820.0420, term expires in 2030
Vacant, Treasurer-Secretary, term expires in 2032

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:	\$88,480.07 (as of 03/18/2025)
Rate of Return for 2025:	0.9 % for 2025 YTD
	8.99% - last 12 months
Balance Dec 31, 2024:	\$87,690
Balance Dec 31, 2023:	\$78,847
Balance Dec 31, 2022:	\$71,116
Balance Dec 31, 2021:	\$87,556
Balance Dec 31, 2020:	\$78,084

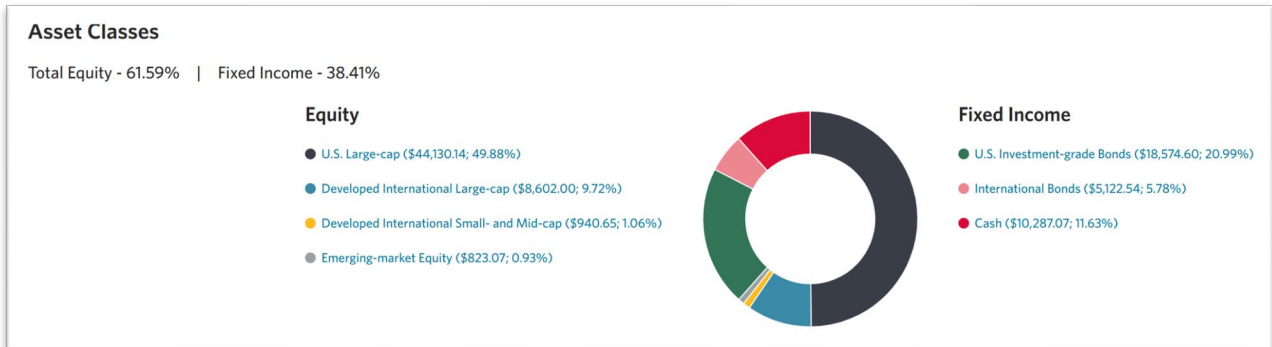
See attached 4th Quarter 2024 Financial Statement from Edward Jones

Fellowship Award

Scholarship not open for this term. Planning is underway to award a 2026 recipient.



Summary of Investments



Trustee Actions Since Last Report (January 2025)

Ron Meyers office has been contacted to assist with the filing of 2024 IRS Form 1041.

Trustees have nominated Russell Erskine as our newest trustee to replace Chair Ottis Foster as his term expired in 2024.

Planned Future Actions

A request to Edward Jones has been initiated to review and assess our portfolio objectives.

The currently plan is to monitor the funds and award another \$5,000 scholarship in 2026 if allowed by growth in the fund.

Requests for ASCE Texas Section Board of Direction

We request the approval of the Board of appointing Russell Erskine to replace Trustee Ottis Foster in April 2025. Mr. Erskine will serve a 7 year term, through 2032.

Supplemental Information

The Q4 2024 Porter Fund Statement is attached.