



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 3, 2025**

***If you wish to remove an item from the consent agenda, please notify Executive Director Jenni Peters CAE at [jpeters@texASCE.org](mailto:jpeters@texASCE.org) by **Wednesday, April 3, 2025**.***

<b>AGENDA #</b>	<b>TOPIC</b>	<b>REMOVED BY</b>
4.1.1	Receive all Reports marked [I] on the agenda.	
4.1.2	Approve <a href="#">Minutes of Fall Board Meeting, September 20, 2024</a>	
4.1.3	Approve <a href="#">Minutes of Winter Executive Committee Meeting, January 31, 2025</a>	
4.1.4	Approve <a href="#">New Porter Fund Trustee, Russell Erskine PE</a>	
4.1.5	Approve Texas Outstanding Faculty Advisor Award honoree <ul style="list-style-type: none"><li>• <b>Dr. Kenneth R. Leitch, West Texas A&amp;M University</b></li></ul>	
4.1.6	Approve 2025 Texas OCEA Award & Award of Merit honorees <ul style="list-style-type: none"><li>• The recipient of the 2025 ASCE Texas OCEA Award is <b>Project 11: Houston Ship Channel Expansion, Segment 1-2 by Port Houston.</b></li><li>• The recipient of the 2025 ASCE Texas OCEA Award of Merit is the <b>Northhaven Trail Bridge Project by TxDOT Dallas District.</b></li></ul>	
4.1.7	Approve joining the <a href="#">Texas Water Funding Coalition</a>	
4.1.8	Approve <a href="#">Texas Geotechnical Institute Chapter Bylaws updated 1-10-25</a>	