



TMC Board of Directors  
Special Called Meeting  
Via Conference Call  
May 31, 2011  
5:00 PM

01.05-129. Discussion and Possible Action to ratify the proposal/contract submitted by Ms. Sherry Boles, SLB Consulting, for general consulting services to serve as the coordinator and event planner to organize, manage and coordinate TMC's 40<sup>th</sup> RUBY ANNIVERSARY GALA to be held in San Antonio, Texas at a date to be announced. SLB Consulting will organize and supervise the event. Authorization for the President/CEO to execute all relevant documents and any matter incident thereto.

ADJOURNMENT