



Directors Meeting

02/06/26

9:00 AM

Virtual

AGENDA

A. Meeting Opening

1. Call to Order
2. Invocation- Kathryn Wells
3. Pledges of Allegiance
4. Directors Oath
5. Introductions
6. [Previous Meeting Minutes Approval](#) (December 5th 2025)

B. Reports

1. [Financial](#) (*Treasurer Becky Ferrara, Milam County | Little River Basin MGA*)
 - a. 2026 Year-End Budget v. Actual (2025 Year-End)
 - b. 2025 Year-to-Date Statement of Financial Position | Cash Flow (2025 Year-End)
2. Committee
 - a. 2025 Financial Review (*Treasurer Becky Ferrara, Milam County | Little River Basin MGA and Committee Chair Elisabeth Castro, Montgomery County MGA*)
 - b. Awards (*Committee Chair Debby Hopkins-Higham, McLennan County MGA*)
 - c. Outreach (*2nd Vice President, Judi Benestante, San Jacinto County & Committee Chair Barbara Porsch, Permian Basin | Ector/Midland County MGA*)
 - d. Tax Advisory (*Committee Chair Elisabeth Castro, Montgomery County MGA*)
3. State Office
 - a. EMG Program Manager | Conference Director | VMS Administrator (*Nicky Maddams*)
 - b. Texas Master Gardener Coordinator (*Dr. Jayla Fry*)

C. Old Business

1. None

D. New Business / Decision Items

1. 2026 Budget Approval (*President Susan Blakey & Treasurer Becky Ferrara*)

E. Meeting Conclusion

1. Calendar Coordination
 - a. 2026 Directors Meetings
 - i. Friday, February 6th, 9 am, via Zoom
 - ii. Friday, May 1st, 9 am, via Zoom
 - iii. Friday, August 7th, 9 am, via Zoom
 - iv. Friday, November 6th, 9 am, via Zoom
 - b. TXMG Conference & Annual Awards Ceremony
 - i. Wednesday, April 29th, via Zoom (Time TBD)
2. Adjournment