



ENVIRONMENTAL & NATURAL RESOURCES LAW SECTION

**MINUTES OF ELECTRONIC DISCUSSIONS AND ACTIONS OF ENRLS
EXECUTIVE COMMITTEE WITHOUT MEETINGS**

(As Authorized in Bylaws of ENRLS of State Bar of Texas, Article 6.4)

On January 12, 2015, Vice-Chairman Arnolando Medina provided an invoice for ENRLS's 2014-2015 donation of \$1,000 to H2O Texas. The 2013-2014 donation to H2O Texas was been charged to the 2014-2015 pro bono budget and there is not enough pro bono budget to cover the 2014-2015 donation. Previously, Treasurer Steve McMillen moved to increase the pro bono budget for 2014-2015 to \$8,000 in order to fund the Trees for Houston project in the amount of \$6,882, but that increase did not account for payment of the 2014-2015 H2O Texas donation.

On January 13, 2015, Steve McMillen moved to increase the budget from its current level of \$8,000 to \$9,000 to cover the 2014-2015 H2O Texas donation of \$1,000. Arnolando Medina seconded. The Motion was passed by electronic vote of the Executive Committee.