



**STATE BAR of TEXAS**  
**Environmental & Natural Resources Law Section**

## **ENRLS COUNCIL – SPECIAL CALLED MEETING**

**Friday, April 24, 2020, 2:00 p.m.**  
**Via Telephone Conference**

**LoopUp Conference Call-in Line: 877-746-4263**  
**Passcode: 26 60 245#**

### **AGENDA**

- 1. Quorum Call and Introduction**
- 2. Overview of Questions Addressed**
  - a. Plans for 2020 Superconference
  - b. Related Plans for 2020 ENRLS Annual Meeting
- 3. Discussion of Alternative Approaches for 2020 Superconference**

*[background materials: outline of four options; copy of ENRLS event contract with Four Seasons]*

  - a. Council members' input, narrowing to preferred option(s)
  - b. Potential interim decisions (e.g., regarding steps on promotion, sponsorships, registration)
- 4. Identification of Next Steps**
  - a. Other information needed for decision
  - b. Follow-up assignments
  - c. Consultation with Superconference planning committee
  - d. Decision timeline, and preparation for May 13<sup>th</sup> ENRLS quarterly meeting
  - e. Related adjustments to be developed for draft 2020-21 budget
- 5. Adjourn**