

TMTC Directors Meeting  
November 11, 2005  
Teleconference meeting

This meeting was to draft a plan of action in response to the TPWD commissioners tabling TMTC's request to purchase property in Crockett County. Bobby Beamer proposed a sample letter which after some revision was adopted by the board as a solid working example. See attached.

Carol summarized the commissioners meeting as emotional. The appearance of the local landowner's lobbyist may not be a one shot deal. The topics, presenters and some details about the January 26<sup>th</sup> meeting were discussed.

Steve Thompson suggested we use Beamer letter to full advantage. He said to include autobiographical data in our talks, and not to scold the commissioners.

The board was charged with collection and sending (faxing) as many signed letter as possible to commissioner Fitzsimons, Representative Hildebran and other state representatives.

The next meeting will be an ad hoc directors meeting on January 17, 2006 to review plans for the commissioner meeting.

Dick Stuart  
TMTC secretary