

**2026 ANNUAL
TEXPERS MEMBERS' MEETING**

April 26, 2026, 3:00 P.M.
Galveston Island Convention Center
General Ballroom A&B – 2nd Floor

Galveston, Texas

AGENDA

1. Meeting Called to Order
2. President's & Executive Directors Report
3. Credentials Committee Report on Qualification of Delegates and Establishment of Quorum
4. Resolution
5. Bylaws Amendment
6. Board of Directors Elections – Delegates report to their respective Caucus Meeting Rooms:
 - a. Fire Caucus – General Ballroom A&B (same room, Board Position #4)
 - b. Municipal Caucus – General Ballroom C (next door, Board Positions #1 & #11)
 - c. Police Caucus – Galleon III – 1st Floor (Board Position #8)
 - d. Authority/District – Clipper – 1st Floor (Board Positions #9 & #10)
7. Delegates return to Members Meeting in Ballroom A&B to report on the results of their Caucus' Election
8. Adjournment

SEATING INSTRUCTIONS:

Delegates (those members with caucus ribbons on their name badges) shall sit on the right side of the room as you are walking into the room (both for business meeting and caucus meetings, if any).

All other attendees shall sit on the left side of the room. By following this seating plan you will speed the counting of the Delegate votes (only those members with caucus ribbons may vote).