

**TICA Board of Directors  
Special Meeting Agenda  
October 15, 2020  
(Harlingen, Texas)**

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**1. Welcome and Roll Call – 7 am – 7:45 am CDT**

**2. Consent Agenda**

Corrections/Approval of the minutes of the TICA 2020 Annual Board Meeting

**3. Toybob - Advancement Request**

**4. Executive Session – Complaint 7:45 am – 8:30 am**

