



**Alamo Trust, Inc.**  
**Annual Board of Directors Meeting**  
300 Alamo Plaza • Alamo Hall • San Antonio, TX 78205  
June 18, 2019

- I. Call to Order, Welcome Wilson, Jr., Chairman
- II. Approval of the Minutes (Tab A)
- III. Alamo Trust, Inc. – Video
- IV. Reports to Board – Douglass McDonald, Chief Executive Officer
- V. Action Items (Tab B)
  1. Annual Member Meeting (RTAF)
  2. Annual Audit
  3. Assignment of Cooperative Agreement
  4. Contracting Matters
  5. Formation of New Organizations
  6. Governing Document Changes
  7. Annual Board Meeting Matters
- VI. Comments from the Public
- VII. Adjournment