



Alamo Trust, Inc.

Annual Board of Directors Meeting

321 Alamo Plaza • Losoya Room and Crockett Room • San Antonio, TX 78205

4:00 p.m.

June 4, 2020

- I. Call to Order and Designation of a Secretary for the Meeting, Welcome Wilson, Jr., Chairman
- II. Approval of the Minutes of the March 5, 2020 Board of Directors Meeting (Tab A)
- III. Comments from the Public
- IV. Reports to Board & Updates—Douglass McDonald, Chief Executive Officer (Tab B)
- V. Action Items For the Consideration and Possible Approval of the Board (Tab C)
 1. Nomination and Election of Secretary and Assistant Secretary of Alamo Trust, Inc.
 2. Approval of Collections and Management Policy
 3. Approval of Mission and Values Statement
 4. Approval of Annual Budget
 5. Approval of Auditors for Alamo Trust, Inc. and Remember the Alamo Foundation
 6. Approval of Bylaw Amendments
 7. Approval of Emeritus Honoree
 8. Appointment of Individuals to the Executive Committee
- VI. Executive Session, which may be followed by additional Board Action
- VII. Adjournment