



Revised ~ February 3, 2012

UPCOMING FUNCTIONS...

DATE	FEBRUARY 2012 MEETING	TIME	PLACE	STAFF
6	Finance Committee	8:30 am	TJ's Office	TJ
6	HFTF PAC Work Group	9 am	AGC Board Room	JN
6	Highway Funding Task Force	10:00 am	AGC Board Room	TJ/JN
6	Board of Directors Luncheon	12 N	AGC CRN WTR	TJ/DCK
6	Board of Directors Meeting	1 pm	AGC Board Room	TJ/DCK
6	Area Chair Orientation	2:30 pm	AGC Board Room	KO
6	Public Affairs Committee	4 pm	AGC CRN WTR	TJ/JN
7	Corps of Engineers Meeting & Forecast	8 – 11 am	AGC Board Room	PF/DCK
7	Associate Division Meeting	11 am	AGC WTR	KO/DK
7	Membership Luncheon Letting Results Shown @ 1 pm	12:30 pm	Four Seasons Hotel San Jacinto BR	TJ/DCK/DE
7	AGC Side of the Joint Committee	2 pm	AGC Board Room	TJ/DCK
7	Highway Specification Committee	3:30 pm	AGC Board Room	AP/DE
7	Membership Committee	3:30 pm	AGC WTR	TB/LC
8	Manager's Meeting	9 am	AGC Board Room	TJ
8	Highway Letting Bid Results	1 pm	AGC Offices	
8	Traffic Control & Pavement Marking Committee	12:30 pm Lunch 1 pm Contractors 1:30 pm Suppliers	AGC CRN WTR AGC Board Room AGC Board Room	AP/DE
9	Beaumont Quarterly Meeting	10:30 am Contr. 11 am TxDOT	Beaumont CC	TB/MK
13	AGC TxDOT Joint Committee Meeting	10 am	AGC Board Room	TJ/DCK
14	DFW Monthly Luncheon	11:30 am	Hilton DFW Lakes Austin Ranch	PC/LC
14	San Antonio Monthly Luncheon Lunch @ noon	10:30 am DE Mtg.	Club at Sonterra	LT/AC
14	Waco Bi-Monthly Meeting	10:30 am Contr. 11 am TxDOT	Ridgewood CC	AP/DE
15-17	7 th Annual Texas Transportation Forum		Grand Hyatt Hotel San Antonio, TX	
16	Central Texas Damage Prevention Council	10 am – 12 N	AGC Board Room	Doug Meeks
21	Abilene Quarterly Meeting	10:30 am Contr. 11 am TxDOT	Abilene CC	LT/AC
21	Fort Worth Area DE Meeting	11:30 am	TxDOT Offices	PC/LC
21	Tyler Area Quarterly Meeting	10:30 Contr Only 11 TxDOT	Hollytree CC	AP/DE
22	Austin Area Monthly Meetings	10:30 Contr. Only 11 am TxDOT 12 N Lunch	AGC Board Room AGC Board Room AGC CRN WTR	JN/DE

23	Houston Monthly Luncheon	10:30 am Contr. 11 am TxDOT 11:30 am Reception 12 N Luncheon	Westin Galleria Hotel Monarch Room	TB/MK
23	Lufkin Area Quarterly Meeting	10:30 Contractors 11 am TxDOT	Crown Colony CC	AP/DE
24	Joint TxDOT / AGC Safety Task Force w / lunch	10 am	AGC Board Room	PC/LC
28	Dallas Area DE Meeting	TBA	TBA	PC/LC
28	San Angelo Area Quarterly Meeting	10 am Contr. 11 am TxDOT	San Angelo CC 1609 Country Club Road	LT/AC

DATE	MARCH 2012 MEETING	TIME	PLACE	STAFF
5	Finance Committee	8:30 am	TJ's Office	TJ
5	Highway Funding Task Force	10:00 am	AGC Board Room	TJ/JN
5	Board of Directors Luncheon	12 N	AGC CRN WTR	TJ/DCK
5	Board of Directors Meeting	1 pm	AGC Board Room	TJ/DCK
5	Public Affairs Committee	4 pm	AGC CRN WTR	TJ/JN
6	Membership Luncheon Letting Results Shown @ 1 pm	12:30 pm	Hyatt Hotel Foothills Room	TJ/DCK/DE
6	Membership Committee	2 pm	AGC WTR	AP/DE
6	Highway Specification Committee	2 pm	AGC Board Room	TB/LC
7	Highway Letting Bid Results	1 pm	AGC Offices	
9	Wichita Falls Area Meeting	10:30 am	TBA	PC/LC
13	DFW Monthly Luncheon	11:30 am	Hilton DFW Lakes Austin Ranch	PC/LC
15	Amarillo Area Meeting	10:30 am	TBA	PC/LC
15	Houston Monthly Luncheon	10:30 am Contr. 11 am TxDOT 11:30 am Reception 12 N Luncheon	Westin Galleria Hotel Monarch Room	TB/MK
16	Childress Area Meeting	10:30 am	TBA	PC/LC
20	Lubbock Area Meeting	10:30 am	Hillcrest CC	PC/LC
20	San Antonio Monthly Luncheon Lunch @ noon	10:30 am DE Mtg.	Club at Sonterra	LT/AC
22	Brownwood Area Meeting	10:30 am	Brownwood CC	LT/AC
26	Houston Area PAC Tournament	TBA	Wildcat Golf Club	TB/MK
27	Austin Area PAC Tournament	12 N Tee Time	Falconhead	JN/DE
27	Laredo Quarterly Meeting	10am	Holiday Inn	LT/AC
28	Austin Area Monthly Meetings	10:30 am Cont. 11 am TxDOT 12 N Lunch	AGC Offices	JN/DE
30	Joint TxDOT / AGC Safety Task Force w / lunch	10 am	AGC Board Room	PC/LC

2012 Letting Dates

January 4 & 5	February 7 & 8	March 6 & 7
April 3 & 4	May 2 & 3	June 5 & 6
July 10 & 11	August 7 & 8	September 6 & 7
October 9 & 10	November 1 & 2	December 4 & 5

2012 Highway Commission Meeting Dates

January 26 - Austin	February 23 - Austin	March 29 - Austin
April 26 - Austin	May 31 - Austin	June 28 - Austin
July 26 - Austin	August 30 - Austin	September 27 - Austin
October 25 - Austin	November 15 - Austin	December 13 - Austin

Future Meetings 2012

<p>4/2 Finance Committee 4/2 Highway Funding Task Force 4/2 Board of Directors Luncheon 4/2 Board of Directors Meeting 4/2 Public Affairs Meeting 4/3 Membership Luncheon – Four Seasons 4/3 Highway Specification Committee 4/4 Highway Letting Results 4/6 AGC Closed for Good Friday 4/10 DFW Monthly Luncheon 4/10 Waco Area Bi-Monthly Meeting 4/10-12 Maintenance Conference – Waco 4/10 Yoakum Quarterly Meeting 4/12 Houston Monthly Luncheon 4/12 Odessa Quarterly Meeting 4/17 San Antonio Monthly Luncheon 4/18 Corpus Christi Quarterly Meeting 4/18 Paris Area Quarterly Meeting 4/18 Regional Safety Conference – El Paso Water Center 4/19 Atlanta Area Quarterly Meeting 4/19 Pharr Quarterly Meeting 4/23 Fort Worth Charity Tournament 4/24 Bryan Area Quarterly Meeting 4/25 Austin Area Forecast Meeting – Four Seasons 5/1 Finance Committee 5/1 Highway Funding Task Force 5/1 Board of Directors Luncheon 5/1 Board of Directors Meeting 5/1 Public Affairs Meeting 5/1 AGC Parking Lot Fish Fry 5/2 Highway Specification Committee 5/3 Highway Letting Results 5/8 San Antonio Monthly Luncheon 5/10 Abilene Quarterly Meeting 5/10 Houston Monthly Luncheon 5/15 Tyler Area Quarterly Meeting 5/16 AGC TxDOT Joint Committee Meeting 5/17 Beaumont Quarterly Meeting 5/17 Wichita Falls Forecast / Golf / Fish Fry 5/21 Waco Forecast & Golf – Ridgewood CC 5/23 Austin Area Monthly Meetings 5/23 Lufkin Area Quarterly Meeting</p>	<p>5/24 San Angelo Quarterly Meeting 5/25 AGC/TxDOT Safety Task Force 5/28 AGC Closed for Memorial Day 5/30 Dallas Forecast / Fish Fry – T-K-O 6/4 Finance Committee 6/4 Highway Funding Task Force 6/4 Board of Directors Luncheon 6/4 Board of Directors Meeting 6/4 Public Affairs Meeting 6/5 Membership Luncheon – TBA 6/5 Highway Specification Committee 6/6 Highway Letting Results 6/7 Amarillo DE Meeting 6/8 Childress DE Meeting 6/12 San Antonio Monthly Luncheon 6/14 Brownwood Quarterly Meeting 6/14 Houston Monthly Luncheon 6/20-24 Management Conference – Santa Fe NM 6/22 Joint AGC/TxDOT Safety Task Force 6/26 Laredo Quarterly Meeting 6/27 Fort Worth Forecast / Fish Fry 7/4 AGC Closed for Independence Day 7/9 Finance Committee 7/9 Highway Funding Task Force 7/9 Board of Directors Luncheon 7/9 Board of Directors Meeting 7/9 Public Affairs Meeting 7/10 Membership Luncheon – Four Seasons 7/10 Highway Specification Committee 7/11 Highway Letting Results 7/17 DFW Monthly Luncheon 7/17 San Antonio Monthly Luncheon 7/18 Corpus Christi Quarterly Meeting 7/18 Paris Area Quarterly Meeting 7/19 Houston Monthly Luncheon 7/19 Pharr Quarterly Meeting 7/26-29 Administrative Conference – S Padre Island 7/27 Joint AGC/TxDOT Safety Task 7/31 Odessa Quarterly Meeting 7/31 Waco Bi-Monthly Meeting 8/6 Finance Committee 8/6 Highway Funding Task Force 8/6 Board of Directors Luncheon</p>
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8/6 Board of Directors Meeting
8/6 Public Affairs Meeting
8/7 Executive Safety Seminar
8/7 Scholarship Gala – Four Seasons
8/7 Highway Specification Committee
8/8 Highway Letting Results
8/14 DFW Monthly Luncheon
8/14 San Antonio Monthly Luncheon
8/15 AGC TxDOT Joint Committee Meeting
8/16 Fort Worth DE Meeting
8/16 Yoakum Forecast Meeting
8/20 Amarillo/Childress Forecast / Golf / Fish Fry
8/21 Atlanta Area Quarterly Meeting
8/22 Austin Area Monthly Meetings
8/22 Dallas DE Quarterly Meeting
8/23 Beaumont Quarterly Meeting
8/23 Tyler Area Quarterly Meeting
8/24 Joint AGC/TxDOT Task Force
9/5 Finance Committee
9/5 Highway Funding Task Force
9/5 Board of Directors Luncheon
9/5 Board of Directors Meeting
9/5 Public Affairs Meeting
9/6 Membership Luncheon – Four Seasons
9/6 Highway Specification Committee
9/7 Highway Letting Results
9/11 DFW Monthly Luncheon
9/11 Lufkin Area Forecast & Golf
9/11 San Antonio Forecast Meeting
9/13 Abilene / Brownwood Forecast Meeting
9/13 Houston Monthly Luncheon
9/14 Wichita Falls Quarterly Meeting
9/17 Lubbock DE Quarterly Meeting
9/24 Dallas Charity Golf
9/26 Austin Area Monthly Meetings
9/27 Odessa / San Angelo Forecast Meeting
9/27 Waco Area Bi-Monthly Meeting
9/28 Joint AGC/ TxDOT Safety Conference
10/2 San Antonio Monthly Luncheon
10/8 Finance Committee
10/8 Highway Funding Task Force
10/8 Board of Directors Luncheon
10/8 Board of Directors Meeting
10/8 Public Affairs Meeting
10/9 Membership Luncheon – TBA
10/9 Highway Specification Committee
10/10 Highway Letting Results
10/15 Transportation Short Course – College Station
10/16 DFW Monthly Luncheon
10/18 Houston Monthly Luncheon
10/22 Paris Area Golf
10/23 Atlanta Area Forecast
10/23 Beaumont Forecast Meeting
10/23 Pharr Forecast Meeting
10/24 Austin Area Monthly Meetings
10/24 Corpus Christ Forecast Meeting
10/25 Laredo Forecast Meeting
10/31 Finance Committee
10/31 Board of Directors Luncheon
10/31 Board of Directors Meeting
10/31 Public Affairs Meeting
10/31 Highway Funding Task Force
11/1 Membership Luncheon – Four Seasons
11/1 Highway Specification Committee

11/2 Highway Letting Results
11/6 Bryan Area Quarterly Meeting
11/6 DFW Monthly Luncheon
11/6 San Antonio Monthly Luncheon
11/8 Dallas DE Meeting
11/8 Houston Monthly Luncheon
11/8 Yoakum Quarterly Meeting
11/13 AGC TxDOT Joint Committee Meeting
11/13 Waco Area Bi-Monthly Meeting
11/14 Fort Worth DE Meeting
11/15 San Angelo Quarterly Meeting
11/22-23 AGC Closed for Thanksgiving
11/27 Lubbock DE Meeting
11/27 Lufkin Area Quarterly Meeting
11/28 Abilene Quarterly Meeting
11/28 Austin Area Monthly Meetings
11/30 Joint AGC/TxDOT Safety Task Force
12/3 Finance Committee
12/3 Highway Funding Task Force
12/3 Board of Directors Luncheon
12/3 Board of Directors Meeting
12/3 Public Affairs Meeting
12/4 Membership Luncheon – TBA
12/4 Highway Specification Committee
12/5 Highway Letting Results
12/7 Wichita Falls DE Meeting
12/11 Brownwood Quarterly Meeting
12/11 DFW Monthly Luncheon
12/13 Houston Monthly Luncheon
12/13 Laredo Quarterly Meeting
12/14 Joint Amarillo / Childress DE Meeting
12/24-26 AGC Closed for Christmas