

Texas Boll Weevil Eradication Foundation, Inc.

Board of Directors Meeting

DoubleTree

500 Cypress St.

Abilene, Texas 79601

Wednesday, June 18, 2025

8:30 a.m. -- completion

I. Call to Order

II. Opening Remarks and Introductions

III. Discussion and Possible Action

- A. Review and Approval of Minutes from Previous Meeting
- B. 2024 Audit Report – Eide Bailly, LLP
- C. Chief Financial Officer's Report and Recommendations
- D. Chief Operating Officer's Report and Recommendations

IV. Reports

- F. Texas Department of Agriculture Report
- G. USDA/APHIS Report
- H. National Cotton Council Report
- I. Chief Executive Officer's Report
- J. Chairman's Report

V. Other Business Raised at Meeting: Response to be placed on next agenda

VI. Next Meeting Date and Location

VII. Adjourn