TEXAS MINING AND RECLAMATION ASSOCIATION

2022 Annual Meeting Horseshoe Bay Resort – Marble Falls, Texas October 16-18, 2022



Join us for TMRA's Celebration of 45 Years!

Come one, come all to the **45th Annual Meeting of the Texas Mining and Reclamation Association**. Held at the Horseshoe Bay Resort in Marble Falls, the meeting will begin on Sunday, October 16, and concludes on the night of Tuesday, October 18, with the ever-popular Education Dinner and Auction. Come join in golf and/or fishing; this year you can do both! Come play in a fun tournament of putt-putt on a highly recognized course of **real** grass! Come hear the speakers and they give us a peak into the upcoming Legislative session! Come enjoy three receptions, two dinners, and one luncheon. Did we hear "Sold!"? Come join us for the live and silent auctions! Donate something; buy something. Come visit old friends you've made through the years and new friends you'll make this year.

HOTEL

Horseshoe Bay Resort 200 Hi Circle N Horseshoe Bay, TX 78657 866-687-7013

- TMRA's Block Rate is \$239. Please be sure to mention "Texas Mining and Reclamation Association."
- Cut-off date for reservations is Friday, September 23, 2022
- Hotel reservations may be made one of three ways:
 - 1. TMRA website at www.tmra.com
 - 2. Click TMRA 2022 for hotel reservations
 - 3. Call the hotel at 877-611-0112
- Block rate will be honored three days prior to arrival and/or at the conclusion of the meeting based on availability.
- Cancellation policy is 4:00 pm 72 hours prior to the scheduled arrival.

Note: Room reservations made through a third-party will <u>not</u> count toward TMRA's contracted room block. Please book through the hotel or the TMRA website to ensure that TMRA is not assessed additional fees for not filling our contracted hotel block. Thank you.

Need help with any event? Have a question? Please contact one of these individuals.

General Information, Registration,

Cathy Pierce **Sponsorships** cathy.pierce@tmra.com

903-238-6624

Exhibit Booths

maryann.mertz@nacoal.com

903-668-5556

Mary Ann Mertz

Teacher Workshops Charitie Whitman (Education Director)

education@tmra.com

903-707-4320

PE Session Dan Metcalf

dmetcalf@engr-res.com (Sunday)

903-234-4570

Board of Directors Ches Blevins

ches.blevins@tmra.com (Sunday)

512-236-2325

Fishing Jerry McCalip

jerry.mccalip@arcosa.com (Sunday)

682-217-6856

Whitewater Putt-Putt Lee Wallace

lee.wallace@holtcat.com (Sunday)

936-615-6501

Cornhole Lynn Dobbins

Idobbins@buffaloindustrialsupply.com (Sunday)

903-388-7890

Golf Robert Gentry

robert.gentry@allstatefireequip.com (Monday)

903-948-1360

Tony Marguez

anthony.marquez@luminant.com

214-335-9590

Education Night Auction - Live and Silent

(Tuesday)

Cathy Wright (Auctions) cwright@tmra.com

903-975-0521

Robert Gentry (Education Committee Chair)

robert.gentry@allstatefireequip.com

903-948-1360

For general information on TMRA, contact: **Texas Mining and Reclamation Association:**

1615 Scottsdale Drive, Bldg 2, Suite 200B

Cedar Park, TX 78641

512-810-5944

www.tmra.com

TMRA ON-SITE OFFICE **Located in Limestone**

(Adjacent to the ballroom)

This is where the party starts! Come see what your TMRA Planning Committee does all day! Need to pay an invoice? Need to change contact info? What are categories? Let's talk about them. Need to drop off an auction item? Just want to visit??

Krissy Lilljedahl krissy@tmra.com 512-810-5944

Lee Wallace

lee.wallace@holtcat.com 903-615-6501

REGISTRATION:

Registration to the 2022 Annual Meeting is now open. Registrants may register on-line at www.tmra.com. Deadline for registration will be Saturday October 1, 2022, which is two weeks prior to the start of the meeting, after which a late fee will be added to your registration. After that time, you may register by contacting Cathy Pierce (cathy.pierce@tmra.com) or 903-238-6624.

All attendees must be registered at the appropriate rate. Please note that there is a reduced registration rate for retirees, Life Members, and alumni (golf and fishing will be at the regular registration rate). Also, if your company is a TMRA member, you and your spouse are TMRA members. If you are unsure as to your membership status, please contact the TMRA office. Your spouse does not have to register as a non-member.

Registration on or before October 1. Amounts listed are per person attending. Alumni: Please contact Cathy Pierce for more information. All attendees, including spouses and exhibitors, must be registered. There is no registration for single events. In addition, all exhibitors must register as there is no comp'd registration for exhibitors.

Retiree, Life Member, Alumni, Education	\$325
Member	\$450
Member Spouse	\$325
Blockbuster (new – see below)	\$1,800
Non-Member and Non-Member Spouse	\$550



SOMETHING NEW - THE BLOCKBUSTER!

This year, we have a new category – the **Blockbuster** rate of \$1,800! Have five (5) employees of your company register and pay for only four (4). That's right, you get one **FREE**. No spouses or retirees are included in the five, only full-time employees. Call or email Cathy Pierce to register at this rate.

EXHIBIT BOOTHS Granite Ballroom

• All exhibits will be located in the Granite Ballroom. Do not set up until your location has been confirmed. All booths will be assigned.

- All exhibitors must be registered at the appropriate rate. An exhibit booth does <u>not</u> come with a paid registration.
- Shipments? Contact Mary Ann Mertz (<u>maryann.mertz@nacoal.com</u>) for shipping information. Storage charges will apply for boxes being shipped to the hotel.
- This year, the Welcome Reception on Sunday night will be at the Whitewater Patio rather than inside the ballroom. We will be holding a tournament for putt-putt and will be asking for \$100 hole sponsorships (see Sponsorships). We are hoping that the exhibitors will take all18 holes! While we won't be in the ballroom on Sunday night, we will be there on Monday night for the Fun Night honoring Ches Blevins. This will give the exhibitors a full night with attendees, rather than 2 hours. as previous.
- Exhibitors need to be set up on Sunday, October 16, 2:30 until 5:00 pm, Exhibits must be removed by noon on Wednesday, October 19. We ask that you not remove Exhibits during the Tuesday night Auction; however, you may breakdown after the Auction. Deadline for requesting exhibit space is October 1.

Costs: Exhibit Booth - \$350 (Member)

Exhibit Booth - \$600 (Non-Member)

Electricity - \$100

SPONSORSHIPS

Sponsorships help offset the cost of attending. There are two types of sponsorships – Meeting Sponsor and Event Sponsor. We ask that all sponsorships be paid prior to the meeting in order to be listed in the Annual Meeting program.

MEETING SPONSORS - \$1,500

Meeting sponsors will have their name and logo prominently displayed at the registration desk, on a banner at Monday's Reception/Dinner, Tuesday's General Meeting, and the Education Dinner/Auction, and listed in the Annual Meeting Program. In addition, your name tag will have a special "Meeting Sponsor" ribbon,

Deadline for Meeting Sponsors is October 1 in order to be included on the banner and signs. All logos must be provided to Cathy Pierce no later than October 1. If you want to use a prior logo, please confirm that with Cathy Pierce.

EVENT SPONSORSHIPS - \$1,000, \$750, \$500 and \$250

Sunday, October 16

PE Course - \$250
Fishing -\$500
Whitewater Patio Reception –
\$500, \$750, \$1,000
Putt-Putt Hole Sponsors - \$100

Monday, October 17

Golf - \$500 Fun Night -\$500, \$750, \$1,000

Tuesday, October 18

Meeting Breaks - \$250, \$500 Lunch - \$500, \$750, \$1,000 Reception - \$500, \$750, \$1,000 Dinner - \$500, \$750, \$1,000

Deadline for the Event Sponsorships is **October 1** so that there is time for inclusion in the Meeting Program and on event signs. Event sponsors will have their name displayed at the event(s) they are sponsoring, during breaks at the General Meeting, and listed in the Annual Meeting Program. In addition, your name tag will have a special "Event Sponsor" ribbon,

TEACHER WORKSHOPS

You'll have an several opportunities to support the Teacher Workshops!

Support-a-Teacher	\$1,500
Support-a-Workshop bus	\$750
Support-a-Workshop meal	\$500
Support-a-Workshop snack	\$300



If you have company items to donate to the Workshops, all is welcomed. Teachers love to get "stuff"! If you are unable to attend the meeting, you can still be a part of TMRA's efforts to raise money for the teachers. Look on-line at www.tmra.com or contact Charitie Wright (education@tmra.com) for more information.













Post Oak Room

Fee (Member) - \$125

Fee (Non-Members) - \$225

An email will be sent to all participants on the schedule and speakers one week prior to session. A full breakfast will be served prior to the start of the PE Session. **Retirees**: This is a good time and place if you want to maintain your license.!!

FISHING

Sunday, October 16, 7:30 am

Lake Marble Falls

Fee - \$250

Look at the date; fishing is on Sunday this year at picturesque Lake Marble Falls! You can fish on Sunday <u>and</u> play golf on Monday, if you wish. Wouldn't you like to cast your line to catch largemouth bass, catfish, and crappie during your guided fishing adventure? Just show up at the Marina and hop in your assigned boat. No long-distance travel, you can almost walk there! Your guide will provide all necessities, except a fishing license. Be sure you have a Texas fishing license!

- We will meet in the hotel lobby and shuttle to the Marina.
- Breakfast burritos will be provided in the lobby. Lunch is also included after the tournament.
- Sponsors are needed! Sponsors will help defray the cost of fishing in the morning and lunch.
- Space available for 24 so sign up early.
- Additional information will be emailed after October 12 to all those registered.

BOARD OF DIRECTORS' MEETING

Sunday, October 16, 4:00 pm until 5:30 pm

Post Oak Room

All members are welcome to attend this open meeting. Please reply to Krissy Lilljedahl or Ches Blevins if you plan on attending. Remember, Board Members, we need a quorum to hold an official meeting.

WELCOME RECEPTION (and a little more!)

Sunday, October 16, 6:00 pm until 10:00 pm

Whitewater Patio

Did we mention **FUN**? This event opens the Annual Meeting and gives all attendees a time to enjoy a casual atmosphere reconnecting with old friends and making new ones! Come and enjoy heavy hors d'oeuvres; drink tickets will be provided.

TMRA will recognize Sen. Charles Schwertner (District 5) for the year. In addition, all New Members will be recognized and asked to stand. New Members will have an opportunity to introduce themselves and their companies on Tuesday during the General Session.

There are many things to do:



Birds of the Bay

Meet Manny the Macaw, Mingo the Flamingo and many more exotic avian residents at the Birds of the Bay interactive family show.

Cornhole

Pack Your Bags for Cornhole fun! We are having a Blind Draw, double elimination tournament during the Welcome Reception. Sign-ups start at 6:30, bags fly at 7:30. No cost to play by please note interest at registration for planning purposes. Extra bags will be available, if needed.



Whitewater Putting Course



The intriguing 18-hole, par 72 putting course was designed to play just like a competitive course, but in miniature. The Zoysia Grass putting course offers a scenic landscape of waterfalls, rose gardens, exotic birds and a trail. Golfers use their putters to play through fairways with challenging bunkers and water hazards and putting surfaces. Ideal for family fun, buddy trips or perfecting your putting game, this day-and-evening-use course beckons players of all skill levels and brings excitement to any visit. Exhibitors: What about sponsoring a "hole" on the course? Check the Sponsorship information. There is no fee to play, but you must sign-up so we'll have a good headcount.

All great things to do!

Apple Rock is touted as one of the most scenic and breathtaking championship golf courses in Texas. Spanning 147 acres, you'll see some of the highest, most picturesque land in Horseshoe Bay. The 18-hole, Par 72 course begins in high, rocky terrain and finishes along the shoreline of Lake LBJ, boasting dramatic elevation changes, high-quality Bermuda fairways and Bentgrass greens that offer faster and truer putting surfaces. With more than 50 bunkers, and water coming into play on seven holes, it will challenge even the most skilled players.

- Tee times begin at 8:30 but golfers need to be at the golf course and checked in **no later** than 7:30 am. Practice balls will be available for warmup prior to the tournament. Shotgun starts at 8:30 am.
- Breakfast burritos will be provided at 6:30 am at the Pavilion at the Apple Rock golf course.
- Registration will begin at 7:30 am at the Pavilion at the Apple Rock golf course.
- Sponsorships are needed! Sponsors will help defray the cost of golf, breakfast, and beverages.
- Door prize donations are encouraged and appreciated. If you have something, just bring it to the tournament just be sure to include your business card with the item(s). Donations will be recognized during the awards.
- Do you have a team? Be sure to let us know all team members and all handicaps.
- Awards ceremony will be at the Pavilion at conclusion of the tournament.
- The deadline for golf registration is 5:00 pm **Saturday**, **October 1**. Any late golfers will be accepted on a case-by-case basis.
- Additional rounds can be made at TMRA's rate of \$139, if available, Saturday and Sunday. Be sure to tell them you are with TMRA so that we receive credit for your rounds of golf.
- Rental clubs are available, if needed. It is <u>your</u> responsibility to contact the golf course at 830-598-6561 to reserve clubs.
- Directions to the course will be provided following registration.

Here's another deal! Want to fish AND play golf?
We moved fishing to Sunday while golf remains on Monday. So do both for only a combined \$400.

Contact Cathy Pierce if you want to do this

FUN NIGHT

Monday, October 18, 6:00 pm to 10:00 pm

Granite Ballroom



Come prepared to wish TMRA's Executor Director Ches Blevins a warm send-off to the comforts of his Lazy-Boy recliner, complete with a remote control. Yes, he's been teasing us for the last few years but, by golly, we believe it's going to happen this year! Got some pictures you want to share? We've got plenty of golf pictures, but we can't seem to find any at work ... If you have any shareable pictures, send them our way (email to krissy@tmra.com). Got a story to tell? We want to hear it; it's going to be Open Mic night! Well, not really a free-for-all with absolutely no decorum amongst us fine folks! We'll hear a few old stories, but everyone will have their opportunity to wish Ches a great retirement. And we might be able to get him to say a few words.

Looking for past Members who have **stories**

You know the stories we're looking for the ones sitting around the bar after golf. What about the Chairman's lamp? Who knows what that's all about? When was TMRA officially formed? How many times have <u>you</u> attended? Can you name the first Chairman? Who served two terms? On Monday Night, we'll sit around, reminisce, and the bold ones can tell their stories. You **MUST** be there!

GENERAL MEETING

Tuesday, October 18, 8:00 am to 1:30 pm

Granite Ballroom

During Tuesday's general business meeting, attendees will hear the following information:

- Breakfast burritos will be available before the start of the General Session!
- Annual reports will be presented by Chairman Steve Eckert (Capitol Aggregates Inc), TMRA Executive Director Ches Blevins, and Treasurer Rebecca McGrew (NACCO Natural Resources)
- Mike Nasi (Jackson Walker) will provide all members an update on current events in our industry.
- Interested in drones? Come hear **Cade Harris**, **RCT's Inspection and Enforcement Manager**, talk about the drone inspection program and procedures.
- Legislative Chairman Ty Embrey (Lloyd Gosselink Rochelle & Townsend PC) will present the latest on state and federal regulatory issues. Also included in this portion will be the Legislative Panel with an Open Forum of Ty Embrey, Mike Nasi, Mance Zachary (Vistra Corp).
- Charitie Whitman (TMRA Education Director) will give a short talk on the Teacher's Workshops from the summer of 2022.
- Lee Wallace (HOLT CAT), Membership Chairman, will introduce new TMRA members (since the 2021 Annual Meeting). New members will be given an opportunity to introduce themselves and provide a brief description of their company in during the Tuesday General Session.

In addition, the **election of three Support Members** will be held to fill the positions on the Board of Directors. Currently, the Support Members on the Board are **Robert Gentry (All State Fire Equipment)**, **Mike Nasi (Jackson Walker, LLC)**, and **Michael Wilcox (Benchmark Industrial Services)**. The TMRA Board of Directors is composed of the Association officers, one representative of each Owner/Operator member company and three Support Members. Support members will be asked to nominate three Support Members to serve on the Board of Directors. Nomination forms will be available Tuesday morning. Nominations will be tallied and ballots will be distributed prior to lunch. The new Support Members will be announced prior to the close of business on Tuesday. This election is very important as these individuals are <u>your voice</u> on the Board. Support Members, please consider a nomination and be prepared to serve, if elected!

SUPPORT SESSION

Tuesday, October 18, 2:00 pm to 3:30 pm

Granite Ballroom

After we close Tuesday's General Session, we'll have a short break in order to set up for our mini-Owner/Operator and Support Session. Owner/Operators will be available to talk with Support members regarding upcoming projects, equipment purchases, and major construction activities. There will be a 15-minute timer for Support members and Owner/Operators to visit, then Support members will move to another Owner/Operator. This gives everyone an opportunity to talk one-on-one and trade business cards.

Granite Ballroom

The Education Dinner, along with the Silent and Live Auctions, are favorites with all attendees! The evening has become the highlight of each Annual Meeting, so be sure to attend. Join us for the reception prior to dinner!

- The Silent Auction will begin in the foyer of the Ballroom at 5:00 pm, continuing until the announcement for dinner.
- Please note that the Ballroom will not open for dinner until 6:00 pm, with dinner being served at 6:30 pm.
- All proceeds will benefit the TMRA Education and Outreach program.
- All Silent Auction items will be on display in the foyer of the Granite Ballroom. If you have items to donate (and we encourage everyone to donate something), please bring it to the on-site TMRA office as early as possible during the week so that we can record it, take pictures, and prepare the paperwork.
- Payment rules will be provided during registration check-in, as well as posted during the Auction.
- Donating a Live Auction item? Please contact Cathy Wright prior to the meeting for details.
- All Live Auction items will be invoiced. If your company wishes to provide a PO #, please do so prior to the meeting so that we will have that information available.
- Invoices for all Live Auction items will be submitted to the <u>bidder</u>. It will be the bidder's responsibility to be certain invoices are submitted for payment.
- Payment for Silent Auction items will be handled <u>preferably</u> after the Live Auction. In cases where earlier payment is necessary, please do so quietly.

TMRA's Education and Outreach efforts, working together, have successfully elevated TMRA's voice and effectiveness both in Texas and in our coordinated efforts throughout the United States.

TMRA's educational efforts have been an outstanding success because of the dedicated work our Education Committee headed by Robert Gentry. Through the generosity of our Members and enhanced Earth Sciences education by the teachers who have attended our Teacher Workshops, at full cost covered by TMRA, we have now reached over 1.5 million students. Our curriculum is centered around the successful mining and reclamation efforts in Texas. This unvarnished and accurate way of showing our industry has made a difference in perceptions and knowledge which absolutely helps in our ability to successfully conduct business in Texas.

Ches Blevins Executive Director Texas Mining and Reclamation Association

WRAP-UP

Wednesday, October 19, 8:00 am to 12:00 pm

Limestone

Need any help? Before departing, come to the TMRA office if you need to do any of the following:

- pay or discuss an invoice,
- get copies of your receipts.
- pickup or discuss an auction item (remember, anything left goes in the next auction!).
- check your company's website. Have any of your employees retired, moved to another location, changed jobs?
- ask about categories!

These (and more) are all necessary things that help TMRA run a little more smoothly!

TEXAS MINING AND RECLAMATION ASSOCIATION

2022 Annual Meeting Horseshoe Bay Resort – Marble Falls October 16-18, 2022

AGENDA

7:30 am 8:00 am	12:00 pm	PE Course Breakfast Course	Post Oak
6:30 am 7:00 am 7:30 am		Fishing Tournament Breakfast burritos and coffee available in hotel lobby Shuttle leaves hotel for the Marina Fishing begins Lunch provided	Marina
9:00 am	4:00 pm	Annual Meeting Registration	Limestone
2:30 pm	5:00 pm	Exhibit Set-Up	Granite Ballroom
4:00 pm	5:30 pm	Board of Directors' Meeting	Post Oak
6:00 pm	10:00 pm	Welcome Reception Introduction of Texas Legislative Honoree, Sen. Charles Schwertner, District 5 Introduction of New Members Fun Games – Putt-Putt and Cornhole	Whitewater Patio

Monday, October 17

		Golf Tournament	Apple Rock Golf Course
6:30 am		Breakfast burritos available at Pavilion	
7:30 am		Registration begins	
8:30 am		Shotgun start	
		Fun Night honoring Ches Blevins	Granite Ballroom
		Attendees, please use this time to visit the exhibitors!	
6:00 pm	7:00 pm	Reception	
7:00 pm	8:00 pm	Dinner	
8:00 pm	9:00 pm	Program	

Tuesday, October 18

1:30 pm

General Meeting

8:00 am

TMRA Officers	Steve Eckert, Chairman Peter Luthiger, Vice Chairman	Rebecca McGrew, Treasurer Erin Boren, Secretary

Granite Ballroom

General Topics
Annual Reports
Legislative Update
Education Update
Election of Support Members
for Board of Directors

AGENDA (con't)

Keynote Speakers

Cade Harris, Inspection and Enforcement Manager,

Railroad Commission of Texas "SMRD Drone Program"

Mike Nasi. Jackson Walker L.L.P.

"State of Play on Federal Regulations and Electric Power Markets"

Remaining speakers to be determined

<u>Legislative Panel</u> **Ty Embrey**, Lloyd Gosselink

Mike Nasi, Jackson Walker L.L.P. **Mance Zachary**, Vistra Corporation

2:00 pm 3:30 pm Support Member Breakout

Granite Ballroom

Education Dinner and Auctions

Master of Ceremonies - Robert Gentry, All State Fire Equipment

5:00 pm 6:30 pm Reception and Silent Auction Foyer of Granite Ballroom
6:30 pm 7:30 pm Dinner Granite Ballroom
7:30 pm Live Auction Granite Ballroom

Please note that the doors to the dining room will not open until 6:00 pm

This is a <u>preliminary</u> schedule and is subject to change. Consult your on-site program for speakers, final times and location of events. Note: If you have any questions, TMRA's on-site office will be located in the Limestone Meeting Room adjacent to the Granite Ballroom.

Looking for 2023 dates? The dates for the Spring Support Member Session, Teacher Workshops, and the 2023 Annual Meeting will be announced at a later time.

Watch for announcements!

ANTITRUST COMPLIANT

TMRA's meetings have been carefully designed and reviewed to ensure their conformity with antitrust standards. Each TMRA member has an equivalent responsibility for antitrust compliance. TMRA depends upon its members to exercise sound judgment in all discussions and activities to avoid even the appearance of improper activity. TMRA works conscientiously to avoid subject matters for discussion that may have unintended applications; Counsel for TMRA provides guidance regarding these matters. Thus, all concerned have an important individual responsibility for assuring antitrust compliance.