



TEXAS MINING AND RECLAMATION ASSOCIATION
2020 Annual Meeting
Horseshoe Bay Resort – Marble Falls, Texas
October 18-20, 2020

Join us in the Hill Country for TMRA's 2020 Annual Meeting!

Sunday, October 18, through Tuesday, October 20, 2020

COVID-19 – We've come to think of it as such an awful word, but it's a word we've had to live with for months. Unfortunately, we'll live with it for many months to come. So, what do we do about the Annual Meeting? Plans are underway to hold the meeting but with several modifications, most of which we have become accustomed. During our stay at the Horseshoe Bay Resort, masks (bring your favorite one) and social distancing will be required. Hand sanitizer will be in abundance! Things may change but, when registration opens in mid-August, plans are to hold the TMRA 2020 Annual Meeting as planned.

Do we like it? No, but we also don't like the results of this deadly virus. TMRA has been in touch with the Horseshoe Bay Resort and has kept up with the Texas state news on closures. We are following the guidelines set forth and will continue until we are told otherwise. All meals will be served by waitstaff as there will be no buffets. During all receptions, drinks will be served by waitstaff as we will not be able to sit or stand at a bar.

So, what do we do? Register for the Annual Meeting. Sponsor an event or become a Meeting Sponsor. Set up an exhibit booth. How about golf or clay shooting (sorry, no fishing this year)? Bring something for the silent or live auction – then buy something to help TMRA's Education and Outreach Program. Rekindle old friendships and make new ones. Honor Francye for her many years of service to TMRA and the teacher workshops. So many things to do!

What happens if we have to cancel? If we have to cancel the Annual Meeting, we will do one of the following – then see you in 2021 in Galveston!

- Return your money by check, or
- Donate what you have paid to the TMRA Education and Outreach Program.

Hey, we are miners! We can adapt to an ever-changing environment. Be on the lookout for registration details mid-August. And, if you have any questions, please feel free to contact Cathy Pierce @ cathy.pierce@tmra.com or 903-238-6624.

**TOP 7 WORDS OR PHRASES ABOUT THE PANDEMIC
THAT PEOPLE ARE TIRED OF HEARING**

New Normal
Unprecedented
Trying times
Essential

Social Distancing
Uncertain
Toilet paper shortage

HOTEL:

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

From their website, www.hsbresort.com, "At Horseshoe Bay Resort, we bring family and friends together for exceptional vacations, memorable celebrations and elevated lifestyles in the heart of the Texas Hill Country. Situated on the shores of Lake LBJ, our serene resort beckons with luxurious accommodations, remarkable dining and leisure amenities designed to help you relax and connect. Genuine Texas hospitality, family friendly activities and exciting special events encourage you to try new experiences and make lasting memories with old friends and new. Join us for an unforgettable vacation or lifestyle adventure at our premier lakeside resort in the heart of the Texas Hill Country."

Other than smaller events, TMRA has not been to the Horseshoe Bay Resort for our Annual Meeting since 2007. Sounds good? It's a beautiful location just right outside Marble Falls so come see for yourself!

- TMRA's Block Rate is \$219. Please be sure to mention "Texas Mining and Reclamation Association."
- Cut-off date for reservations is **Friday, October 2, 2020**.
- Hotel reservations may be made one of two ways:
 1. TMRA website at www.tmra.com
 2. Use the following link for hotel reservations – reservations.travelclick.com/103027
 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 not 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.

REGISTRATION:

Be on the lookout for registration to the Annual Meeting in mid-August. Deadline for registration will be **Friday, October 9, 2020**, which is **two weeks prior to the start of the meeting**. (Note: This is much later than normal, but this isn't a normal year. TMRA understands decisions may be made later than usual so we've given you extra time. However, the deadlines for sponsorships will have to remain due to having the program to the printer in plenty of time.)

All attendees must be registered at the appropriate rate. Please note that there is a reduced registration rate for retirees and Life Members; however, golf and sporting clays will be at the regular registration rate. For 2020, there will be no late fees charged due to the COVID-19 concerns. TMRA understands that travel and attendance to the Annual Meeting is subject to company approval in some cases. We will work with you the best we can.

For your information, registration fees have remained the same as last year.

Registration on or before **October 9**

Retiree or Life Member	\$250
Member	\$425
Member Spouse	\$250
Non-Member and Non-Member Spouse	\$575

Note: 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.

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.

EXHIBITOR 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 not come with a paid registration.
- Shipments? Contact Nila Nelson for shipping information. Storage charges will apply for boxes being shipped to the hotel.
- Set-up and removal times – Sunday, October 18, 2:30 until 5:00 pm. Exhibitors need to be set up in time for the Sunday Night Welcome Reception which begins at 6:00 pm on Sunday. Exhibits cannot be removed during the Tuesday night Auction; however, you may breakdown after the Auction. All exhibits must be removed by noon on Wednesday, October 21.
- Deadline for requesting exhibit space is **October 9**.
- Costs: Exhibit Booth - \$350 (Member)
Exhibit Booth - \$550 (Non-Member)
Electricity - \$100

For more information, contact: Nila Nelson
903-927-1130 ext 106
Nila.nelson@nacoal.com

SPONSORSHIPS

There are two types of sponsorships – Meeting Sponsor and Event Sponsor. We ask that all sponsorships be paid prior to any listing in the program.

MEETING SPONSORS - \$1,500

Meeting sponsors will have their name and logo prominently displayed:

- at the registration desk,
- on a banner at Sunday's Welcome Reception, Tuesday's General Meeting, and the Education Dinner/Auction,
- on the Annual Meeting registration page of TMRA's website, 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 2** in order to be included on the banner and signs. All logos shall be provided to Cathy Pierce no later than October 2.

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

Sunday, October 18

*PE Course - \$250
Welcome Reception - \$500, \$750,
\$1,000*

Monday, October 19

*Sporting Clays - \$500
Golf - \$500
Fun Night - \$500, \$750, \$1,000*

Tuesday, October 20

*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 7** so that there is time for inclusion in the Meeting Program and on event signs. Event sponsors will have their name displayed on the following:

- at the event(s) they are sponsoring,
- during breaks at the General Meeting, and
- listed in the Annual Meeting Program.

For more information, contact:

Cathy Pierce
903-238-6624
cathy.pierce@tmra.com

Support Members

Don't forget the Support Member breakout session following the General Meeting on Tuesday, October 20, from 2:00 until 4:00. This is an opportunity for you to visit with Owner Operators, learn about upcoming work or equipment, and exchange business cards. It's YOUR time to make these important connections.

Looking for Bags!

TMRA is not ordering giveaway bags again this year so we are asking our Exhibitors and Sponsors to help us out. Everyone was a tremendous help last year! If you have bags that we could use, please send 20-25 to Linda Campbell at Sabine Mine by **October 12**. We are not asking you to order special bags; we are looking for bags you may already have. Any type will work, nylon or fabric, large or small. Just another way we can help advertise your company with our registration packets!

New Members!

Are you a new TMRA member? If so, we want to get to know you! Your company will be recognized at Fun Night on Monday, October 19. During the General Meeting on Tuesday, October 20, we offer our New Members a chance to introduce themselves and tell a little about their company in a brief 2-3-minute talk. Take advantage of these opportunities for us to get to know you.

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.

TMRA ON-SITE OFFICE
Limestone Meeting Room–
located near the
Granite Ballroom

Come see what your TMRA Planning Committee does all day.

Visit the
Limestone Room
to register and
ask questions.

Want to correct
your on-line
data? We'll show
you how!

Need to see
or pay any
invoices?

Need a
receipt?

What are
"categories"?
Come see us and
we'll tell you all
about how they
will help your
company.

We are always looking
for ways to make the
Annual Meeting
better. Have some
ideas? Come add
them to the
Suggestion Box.

**LISTED BELOW ARE THE VARIOUS EVENTS AND ACTIVITIES
DURING THE ANNUAL MEETING**

PROFESSIONAL DEVELOPMENT (PE) Sunday, October 18, 8:00 am until 12:00 pm

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.

For more information, contact: Dan Metcalf (PE)
903-234-4570
dmetcalf@engr-res.com

BOARD OF DIRECTORS' MEETING Sunday, October 18, 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.

For more information, contact: Ches Blevins
512-236-2325
ches.blevins@tmra.com

WELCOME RECEPTION Sunday, October 18, 6:00 pm until 7:30 pm

Granite Ballroom

This event opens the Annual Meeting and gives all attendees a time to enjoy a casual atmosphere reconnecting with old friend and making new ones! Come and enjoy heavy hors d'oeuvres; drink tickets will be provided. You'll also have an opportunity to visit the exhibit booths. Dinner is on your own after the reception.

GOLF TOURNAMENT Monday, October 19, 7:45 am

Apple Rock Golf Course
Fee - \$175

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. Upon opening in 1985, Apple Rock was named among the "Best New Resort Courses in America" by *Golf Digest*, and has hosted the Texas State Open, USGA Qualifying events and other regional professional tournaments. With more than 50 bunkers, and water coming into play on seven holes, it will challenge even the most skilled players.

- 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 start at 8:00 am.
- Breakfast tacos will be provided at 6:30 am at the hotel prior to leaving for the golf course.
- Lunch will be provided at the Clubhouse by Pickett Industries.
- Sponsorships are needed! Sponsors will help defray the cost of golf, breakfast, and beverages.
- Door prize donations are encouraged and appreciated. 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 in the Pavilion at conclusion of the tournament.

- The deadline for golf registration is 5:00 pm **Friday, October 9**. Any late golfers will be accepted on a case-by-case basis.

For more information on golf, contact:

Robert Gentry
903-948-1360
robert.gentry@allstatefireequip.com

Joe Harris
903-388-4012
jdharris@smeci.net

Ches Blevins
512-236-2325
ches.blevins@tmra.com

Tony Marquez
214-335-9590
anthony.marquez@luminant.com

SPORTING CLAY TOURNAMENT

Monday, October 19, 9:00 am

Copperhead Creek Shooting Club
Fee - \$200

Copperhead Creek Shooting Club is a full-service and family-friendly shooting club with a wholesale website for ordering firearms and ammunition. All of the ranges were built to NRA specifications. Safety is the biggest priority. A Safety Officer (RSO) will be on-site and are certified by the NRA. Please read their range rules before you come out. Their rules are strictly enforced by range officials and park rangers, and they have a strict Zero Tolerance Policy. "Failure to adhere to range rules and/or park ranger or staff direction will result in immediate removal and being banned from the club." Please go to their website www.copperheadclub.com for additional information.

- All clays, ammo, ear plugs, and eye protection will be provided (prescription glasses are acceptable).
- You may bring your own shotgun or you may rent one from the Club for \$28.
- What to eat? "Grab 'n Go" breakfast tacos will be available at the hotel for breakfast; BBQ lunch will be served at the Clubhouse.
- Will carpool and leave hotel at 8:30 am; return to Horseshoe Bay after lunch. The Club is approximately 14 miles from Horseshoe Bay Resort.
- There is no Texas hunting license required for this event.
- Sponsorships are needed! Sponsors will help defray the cost of shooting and meals.
- Prize donations are encouraged and appreciated. Donations will be recognized during the awards.

The deadline for registration is 5:00 pm **Friday, October 9**. Any late registrants will be accepted on a case-by-case basis.

For more information on shooting clays, contact:

Brad Griffin
903-472-9642
Brad.griffin@nacoal.com

FUN NIGHT

Monday, October 19, 6:00 pm to 10:00 pm

Tower Palm Pavilion

Located on the grounds of the resort, the Tower Palm Pavilion offers a casual, laid-back atmosphere where we'll be able to mix and mingle. TMRA will recognize our Legislative and Elected Public Officials for the year as well as New Members in attendance. All New Members will have an opportunity to introduce themselves and their companies on Tuesday during the General Session. Please make plans to attend both events.

For more information, contact:

Cathy Pierce
903-238-6624
cathy.pierce@tmra.com

GENERAL MEETING

Tuesday, October 20, 8:00 am to 1:30 pm

Granite Ballroom

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

- Breakfast sandwiches and tacos will be available at General's Session!
- Annual reports will be presented by **Chairman Jeff Mason (Luminant)**, **TMRA Executive Director Ches Blevins**, and **Treasurer Steve Eckert (Capitol Aggregates Ltd.)**
- Various industry experts and government officials will speak on issues related to the mining industry.
- **Legislative Chairman Mance Zachary (Vistra Corporation)** will present the latest on state and federal regulatory issues and what we think may come in the 2021 Session. Also included in this portion will be the Legislative Panel with an Open Forum of **Ty Embrey (Lloyd Gosselink)**, **Josh Leftwich (TACA)**, and **Mike Nasi (Jackson Walker)**.
- **Cheryl Allison (TMRA Education Director)**, will introduce **Danny Manriquez (Rosemont Elementary, Dallas ISD)**, and they will provide a short talk on the Teacher's Workshops from the summer of 2020.
- **Tim Nice (WPI), Membership Chairman**, will introduce new TMRA members (since the 2019 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 **Mark Russell (Russell and Sons)**. 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 your voice on the Board. Support Members, please consider a nomination and be prepared to serve, if elected!

SUPPORT SESSION

Tuesday, October 20, 2:00 pm to 4:00 pm

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. This gives everyone an opportunity to talk one-on-one and trade business cards.

EDUCATION DINNER AND AUCTIONS

Tuesday, October 20, 5:00 pm to 10:00 pm

Granite Ballroom

The Education Dinner, along with the Silent and Live Auctions, are favorites with our 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 Granite Ballroom at 5:00 pm, continuing until the announcement for dinner.
- Please note that the Granite 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 bidder. It will be the bidder's responsibility to be certain invoices are submitted for payment.

- Payment for Silent Auction items will be handled preferably after the Live Auction. In cases where earlier payment is necessary, please do so quietly.

For more information, contact:

Cathy Wright
(Auction)
903-975-0521
cwright@tmra.com

Cheryl Allison
(Education Director)
903-293-2884
cheryl@tmra.com

Robert Gentry
(Education Committee Chair)
903-948-1360
robert.gentry@allstatefireequip.com

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 of Francye Hutchins and 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

TEXAS MINING AND RECLAMATION ASSOCIATION
2020 Annual Meeting
Horseshoe Bay Resort – Marble Falls
October 18-20, 2020

AGENDA

Sunday, October 18

8:00 am	12:00 pm	PE Course (breakfast included @ 7:30 am - lunch on your own)	Post Oak
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	7:30 pm	Welcome Reception	Granite Ballroom
			Dinner on your own

Monday, October 19

7:30 am		Golf Tournament <i>Shotgun start @ 8:00 am</i> <i>Breakfast tacos available at 6:30 in hotel lobby</i>	Apple Rock Golf Course
8:30 am		Shooting Clays Tournament <i>Carpool/caravan will leave hotel @ 8:30 am; shooting begins @ 9:30 am</i>	Copperhead Creek Shooting Club
7:00 pm	10:00 pm	Fun Night Presentation of Legislator and Local Official Awards Introduction of new TMRA members	Tower Palm Pavilion

Tuesday, October 20

8:00 am	1:30 pm	General Meeting	Granite Ballroom
		<u>TMRA Officers</u>	
		Jeff Mason, Chairman	Steve Eckert, Treasurer
		Andy Hawbaker, Vice Chairman	Peter Luthiger, Secretary
		General Topics	
		Annual Reports	Election of Support Members
		Legislative Update	for Board of Directors
		Education Update	
		Keynote Speakers	All speakers to be determined
		Legislative Panel	
		Ty Embrey, Lloyd Gosselink	Josh Leftwich, TACA
		Mike Nasi, Jackson Walker L.L.P.	Mance Zachary, Vistra Corporation
2:00 pm	4:00 pm	Support Member Breakout	Granite Ballroom
5:00 pm	6:30 pm	Reception and Silent Auction Master of Ceremonies – Robert Gentry, All State Fire Equipment	Foyer of Granite Ballroom

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

6:30 pm	7:30 pm	Dinner	Granite Ballroom
7:30 pm		Live Auction	Granite Ballroom

This is a preliminary 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.

For general information on TMRA, contact:

Texas Mining and Reclamation Association:

Ches Blevins, Executive Director
2802 Flintrock Trace, Suite 230
Austin, TX 78738
512-371-4104
ches.blevins@tmra.com
www.tmra.com

For general information on the TMRA Annual Meeting, contact:

Cathy Pierce
903-238-6624
cathy.pierce@tmra.com



Support Member Conference – After being postponed twice, we had a successful Joint Meeting of RMCMI and TMRA in June 2020 at the Cascades Golf and Country Club in Tyler. We look forward to another Support Member Conference in the Spring of 2021. Continue to check the TMRA website and your email after the first of the year for more information.

TMRA Newsletter – When your company or an employee is recognized, WE WANT TO KNOW. Why? Because we want to spread the word to our TMRA members. We encourage news like this to keep everyone informed. Please help us out and send your news to us.

2021 Annual Meeting – Pack your bags, we're going back to Galveston to the Hotel Galvez! Mark your calendar for October 18-21, 2021 for the 2021 TMRA Annual Meeting!