

TEXAS LONGHORN COOPERATIVE
BOARD OF DIRECTORS MEETING
AGENDA FOR JUNE 16, 2009

1. CALL TO ORDER
2. VERIFICATION OF QUORUM PRESENT AT MEETING
3. CONSIDERATION AND APPROVAL OF MINUTES OF MARCH 19, 2009 MEETING
4. FINANCIAL REPORT
 - A. INCOME STATEMENT AND BALANCE SHEET
5. SALES AND MARKETING UPDATE
6. UPDATE ON PACKAGING MACHINE USE
7. FARMERS MARKET UPDATES
8. CENTRAL MARKET UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSED SESSION
12. CONSIDERATION AND APPROVAL OF NEXT BOARD OF DIRECTORS MEETING DATE
13. ADJOURN