



**Know what's below.
Call before you dig.**

January 13, 2025

Dear General Member:

Enclosed is your notice of Annual Meeting of the General Members of Texas Excavation Safety System, Inc. to be held on Tuesday, February 25, 2025, at Texas811.

Enclosed is a ballot for the election of new Directors and the accompanying proxy, which is solicited by the Board of Directors of Texas Excavation Safety System, Inc. for use at such annual meetings.

As you are a General Member, we request that you either attend the Annual Meeting, send a representative to the meeting authorized to vote on your behalf, or, in lieu thereof, return the enclosed proxy, properly executed. If you choose, you can return your ballot showing the Director (or Directors) you wish to support, and your proxy will be counted accordingly.

Please return the proxy in time for it to reach our office as shown below by February 25, 2025.

- Mail to 1410 E Renner Rd, Ste 100, Richardson, TX 75082
- Email to Administration@Texas811.org

Your assistance is appreciated. If you have questions, please call (972) 231-5497.

We look forward to seeing you at the meeting.

Thank you,

Christopher Stovall
President and CEO

NOTICE OF ANNUAL MEETING
OF GENERAL MEMBERSHIP
TEXAS EXCAVATION SAFETY SYSTEM, INC.

February 25, 2025

Notice is hereby given that the annual meeting of the General Members of Texas Excavation Safety System, Inc. (DBA Texas811) will be held in person at Texas811:

1. To elect Directors of Texas811 pursuant to the Bylaws
2. To transact all other business as may lawfully come before the meeting

In accordance with the Bylaws of the corporation: (1) a General Member has one (1) vote for each one hundred dollars (\$100.00), or any portion thereof, paid in membership fees to the corporation in the year immediately prior to the year in which the vote is to be taken. New General Members are also entitled to one (1) vote at such meeting for each one hundred dollars (\$100.00), or any portion thereof, paid in membership fees to this Corporation from the beginning of the year until a period of thirty (30) days before the date of such meeting.

By Order of the Board of Directors

DocuSigned by:

BDE2966CC6B442F...

Curtis Proske, Chair

IMPORTANT

All General Members who will not be represented by an officer or attorney-in-fact authorized to vote on its behalf at the meeting should have the enclosed proxy properly executed and returned to us. Your cooperation is appreciated.



Agenda
Texas Excavation Safety System, Inc.
2025 Annual Meeting of General Membership

February 25, 2025
9:00 – 9:45AM
1410 E Renner Road, Suite 100, Richardson, TX 75082

- I. Call to Order
- II. Welcome & Determination of Quorum
- III. Introductions
- IV. General Member Election
- V. Texas811 Reports/General Discussion
- VI. Adjournment

Texas811 Board of Directors Bios

Molly Carriere is the Sr. Manager of the OneCall / Damage Prevention departments for Energy Transfer. Energy Transfer has over 120,000 miles of pipe in the USA and processes over 800,000 one call tickets. She has been an active supporter of the damage prevention process since 2006 and has been in the natural gas industry since 1985.

Ryun Frederick is a manager for Verizon's Global Network Operations and Assurance team. He manages teams responsible for FOTS installation and maintenance, customer premise equipment installations and maintenance, and fiber facilities within southeast Texas including Houston. Mr. Frederick has been in the telecommunications industry since 1999. Previously, He proudly served his community in law enforcement from 1996-1999.

Terry Davis is Operations Supervisor for Kinder Morgan in Houston. He started with Kinder Morgan in 2009 as a GIS Analyst before assuming his role with the OneCall/Damage Prevention group. His current position involves maintaining and supporting multiple OneCall and Damage Prevention programs covering 80,000 miles of Kinder Morgan's assets across United States. Terry has worked in the Energy industry for 24 years with experience in Drafting, Mapping, GIS and Damage Prevention.

Allen Hawkins is a Director of Operations for Atmos Energy. He leads a team responsible for Customer Service, Construction, and Compliance activities in the North Region. Mr. Hawkins has been in the natural gas industry for 32 years and held various leadership positions within Atmos Energy. He has a degree in Organizational Management from Ashford University

Eddie Marengo is Manager of Field Operations for Texas Gas Service, with statewide responsibilities in QA/QC, Damage Prevention, and Regulatory Compliance. Eddie has over 42 years of experience in natural gas distribution, having held several supervisory and management positions in service and installation, leak survey, measurement and regulation, Damage Prevention, and internal auditing.

David Clark is the Utility Manager for the City of Grapevine. He oversees the Water Production and Wastewater treatment plants, the Water Distribution and Wastewater Collections Systems and the Water meter department. David began his career in 1992 working for the City of Denton and has an "A" Water, Collections III licenses and is a Licensed Irrigator in the state of Texas.

On the Ballot:

James Dorgan is the Damage Prevention & Compliance Manager for AT&T, North and West Texas. He started his career as a Maintenance Lineman in 1997. Mr. Dorgan has had multiple technical roles and leadership positions in his 25-year career and has been an active supporter of damage prevention. He has two associate degrees from Tarrant County College and currently attends Tarleton State University in Stephenville.

Keith Lemons is the Outside Plant Supervisor at the Livingston, Texas location for Eastex Telephone Coop., Inc. He has an extensive knowledge of the telephone and broadband industry. He has held several leadership roles at Eastex where he has excelled as an employee since 1984.

Michael Martin is the Mutual Assistance, Business Continuity & Emergency Preparedness Sr. Manager for Distribution Services at Oncor Electric Delivery. Mr. Martin has been with Oncor for 16 years, with the majority of his career spent in various roles within Transmission Operations and holds a BSET from Texas Tech University. Mr. Martin was first elected to the Texas811 Board in 2022.

Curtis Proske is Corpus Christi District Manager of Distribution Systems for AEP Texas. Mr. Proske has been with AEP Texas and its predecessor, Central Power & Light, since 1980. He is a Professional Engineer and holds a BSEE from Texas A & M University and an MBA from Texas A&M Corpus Christi. Mr. Proske was first elected to the Texas811 Board in 2010.

Larry Urban is the safety director for Venable's Construction. He has worked in the natural gas industry since 1982. He has been actively involved in damage prevention efforts since 1992 & on the Texas811 Board since 2004.



**ANNUAL MEETING
OF GENERAL MEMBERS OF
TEXAS EXCAVATION SAFETY SYSTEM, INC.**

FEBRUARY 25, 2025

BALLOT

Article IX, Section 4 of the Bylaws states that in any election of Directors, each General Member may cast all votes for one candidate or may divide their votes among the candidates in any manner they desire.

The Nominating Committee has recommended the following as candidates for the current election:

# VOTES	CANDIDATE	COMPANY
_____	James Dorgan	AT&T
_____	Keith Lemons	Eastex Telephone
_____	Michael Martin	Oncor
_____	Curtis Proske	AEP Texas
_____	Larry Urban	Venables Construction

Please vote for the above candidate(s) you might wish to serve on the Board. If you are unable to attend the meeting, your proxy will be voted per your instructions.

Member Name: City of Hilshire Village

Amount **PAID**: \$414.60

(Please do NOT send payment)

Total Votes: 5

**ANNUAL MEETING
OF GENERAL MEMBERS OF
TEXAS EXCAVATION SAFETY SYSTEM, INC.**

FEBRUARY 25, 2025

PROXY

- I. The undersigned hereby appoints and constitutes Curtis Proske and Christopher Stovall, or either of them, as my lawful attorneys and proxies with full power of substitution and revocation, to attend and represent the undersigned at the Annual Meeting of the General Members of Texas Excavation Safety System, Inc. (dba Texas811), a Texas non-profit corporation, on February 26, 2025. Such proxies are authorized to vote the number of votes that the undersigned is entitled to vote pursuant of the Bylaws of the Corporation on any question, election of Directors, amendments to the Bylaws, resolutions, or other matters that may come before the Annual Meeting of the General Members of the Corporation.
- II. This proxy is revocable at any time prior to its use at the meeting and shall be void if the undersigned attends said meeting.

IN WITNESS WHEREOF, this proxy has been executed on the _____ day of _____, 2025.

Member Name: City of Hilshire Village
Amount **PAID: \$414.60**
(Please do NOT send payment)
Total Votes: 5

Signature

Title

Date