



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

January 19, 2023

Dear General Member:

Enclosed is your notice of Annual Meeting of the General Members of Texas Excavation Safety System, Inc. to be held on Wednesday, February 22, 2023, 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 22, 2023.

- 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 22, 2023

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:

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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.
2023 Annual Meeting of General Membership

February 22, 2023
1:00 – 1:45PM
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

Molly Carriere is the Sr. Manager of the One Call/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.

Eddie Marengo is the Manager of Field Operations for Texas Gas Service, a Division of ONE Gas Inc., with statewide responsibilities in Line Locating and Regulatory Compliance. Eddie has over 40 years of experience in the natural gas industry, having held several supervisory and management positions in service, construction, leak survey, measurement and regulation, damage prevention, and internal auditing.

Allen Hawkins is 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 has held various leadership positions within Atmos Energy. He has a degree in Organizational Management from Ashford University.

Terry Davis works as a Senior Operations Specialist II 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 assets across the United States. Mr. Davis has worked in the energy industry for 24 years with experience in drafting, mapping, GIS and damage prevention.

Tyler Hjorth is the Director of Utilities at the City of San Marcos, TX. He has worked in electric, water and wastewater utilities for 31 years. He graduated from Texas A & M University in 1991 with a BSEE and is a Professional Engineer. Mr. Hjorth was elected to the Texas811 Board in 2021.

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.

On the Ballot

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 and on the Texas811 Board since 2004.

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. Mr. Lemons was first elected to the Texas811 Board in 2020.

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. He holds a BSET from Texas Tech University and was first elected to the Texas811 Board in 2022.

James "Jim" 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.

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

FEBRUARY 22, 2023

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
_____	Curtis Proske	AEP TX
_____	Larry Urban	Venables Construction
_____	Keith Lemons	Eastex Telephone Cooperative, Inc.
_____	Michael Martin	Oncor Electric Delivery
_____	James Dorgan	AT&T

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: \$279.30**

(Please do NOT send payment)

Total Votes: 3

NOTICE OF PRICE INCREASE IN 2024

Over the past year, we have been facing increasing costs due to changing economic conditions. With things like inflation, higher fees for goods and services that we rely on, and increased wage requirements, we will be making a slight price increase for our services beginning January 1st, 2024. We estimate the range will be between \$0.10 to \$0.20 per ticket.

While Texas811 prices have not changed since 2008, we understand that any price increase can be difficult. Despite our efforts to cut costs wherever possible, we have reached a point where we can no longer absorb these increasing expenses without making changes. After careful consideration, we have decided to implement a small price increase to help offset these costs to ensure that we can continue to supply the same professional level of service that you have come to expect from us.

We understand that this may be a burden for our members, and we want to assure you that we are doing everything in our power to lessen the impact. We are calculating this price increase to be as minimal as possible, while still allowing us to sustain our operations and programs.

We value your membership and support, and we hope that this advanced notice will allow you the time needed to plan and prepare.

If you have any questions or concerns, please don't hesitate to reach out to us.

Thank you for your understanding and continued support.

Dear Valued Texas811 Member,

With 2022 behind us, and the promise of a bright 2023 in front of us, Texas811 would like to say thank you for your continued partnership. Your endless support makes it possible for us to progress toward our goals and brand promise; this includes efforts in statewide damage prevention with an emphasis on better serving our membership. Together, we are furthering the mission of Texas811 through facilitation of damage prevention, the promotion of public safety, and protection of our environment and communities.

2023 is shaping up to be an active and exciting year for us. Some of our primary focus this year will include stakeholder and infrastructure safety with a heightened emphasis on one call notification accuracy, the utilization of technology such as our predictive analytics and risk score intervention programs, and education and awareness through boots on the ground.

The Texas811 experience for our members is important to us. We've listened to your feedback and are placing concentration on continual improvement for all our stakeholders with the Customer Experience Project. Additionally, to better serve you, we are committed to being more flexible and responsive with our business initiatives. We have internal goals of prioritizing our operational alignment and becoming more business agile for 2023.

The relationships with our members are critical to the success of Texas811 and damage prevention in Texas. Our promise to you is that we will continue to strive to deliver the highest quality damage prevention experience in the industry.

Thank you for choosing Texas811 to protect your assets and your continued commitment to keeping Texas and its residents safe.

Sincerely,

*John Sparks
Director of Damage Prevention and Public Awareness*