

FEBRUARY 20, 2019 7:30 AM - 9:00 AM	1ST QUARTERLY PROGRAM HOUSTONIAN HOTEL	
APRIL 9-11, 2019	2019 LEADERSHIP INSTITUTE: SESSION 1 SMU COX SCHOOL OF BUSINESS DALLAS, TX <i>*Member price before 02/01/2019 is \$3,300, after \$3,800</i>	*IN-HOUSE COUNSEL ONLY
APRIL 16, 2019 11:45 AM - 1:00 PM	GC ROUNDTABLE LUNCHEON LA GRIGLIA Private lunch with inside and outside counsel with networking and informal discussions of legal best practices and concerns	
MAY 7-9, 2019	2019 LEADERSHIP INSTITUTE: SESSION 2 SMU COX SCHOOL OF BUSINESS DALLAS, TX <i>*Member price before 02/01/2019 is \$3,300, after \$3,800</i>	*IN-HOUSE COUNSEL ONLY
MAY 15, 2019 7:30 AM - 9:00 AM	2ND QUARTERLY PROGRAM HOUSTONIAN HOTEL	
AUGUST 28, 2019 7:30 AM - 9:00 AM	3RD QUARTERLY PROGRAM HOUSTONIAN HOTEL	
SEPTEMBER 19, 2019 11:45 AM - 1:00 PM	GC ROUNDTABLE LUNCHEON LA GRIGLIA Private lunch with fellow in-house counsel with networking and informal discussions of legal best practices and concerns	*IN-HOUSE COUNSEL ONLY
OCTOBER 10, 2019 7:30 AM - 9:00 AM	4TH QUARTERLY PROGRAM HOUSTONIAN HOTEL	
NOVEMBER 14-15, 2019	21ST ANNUAL CONFERENCE HYATT REGENCY HILL COUNTRY RESORT & SPA SAN ANTONIO, TX	
NOVEMBER 14, 2019 6:00 PM - 10:00 PM	14TH ANNUAL MAGNA STELLA AWARDS DINNER HYATT REGENCY HILL COUNTRY RESORT & SPA SAN ANTONIO, TX <i>*Tickets/Tables available for purchase starting at \$250 per seat</i>	
DECEMBER 10, 2019 6:00 PM - 8:00 PM	HOLIDAY SOCIAL LOCATION: TBD	
DECEMBER 17, 2019 11:45 AM - 1:00 PM	GC ROUNDTABLE LUNCHEON LA GRIGLIA Private lunch with fellow in-house counsel with networking and informal discussions of legal best practices and concerns	*IN-HOUSE COUNSEL ONLY

HOU BOARD MEETINGS

FEBRUARY 13, 2019 8:30 AM - 10:00 AM	1ST HOU BOARD MEETING & NEW DIRECTOR ORIENTATION KPMG New Director Orientation begins at 8:00 AM	*BOARD MEMBERS ONLY
MAY 1, 2019 8:30 AM - 10:00 AM	2ND HOU BOARD MEETING AKERMAN	*BOARD MEMBERS ONLY
AUGUST 13, 2019 8:30 AM - 10:00 AM	3RD HOU BOARD MEETING GREENBERG TRAURIG	*BOARD MEMBERS ONLY
DECEMBER 10, 2019 5:00 PM - 6:00 PM	4TH HOU BOARD MEETING & HOLIDAY SOCIAL LOCATION: TBD	*BOARD MEMBERS ONLY