P.O.A.T.R.I.

BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING

AGENDA

**FRIDAY, APRIL 27, 2018**

**10:00 am Executive Session**

**1:00 PM WORKSHOP**

Call to Order

Discussion Topics

 Collections and Foreclosure Status – Anita Goss, Manager

 Non-potable and Potable Water Restrictions – Anita Goss, Manager

 RGCOG Terlingua Ranch 9-1-1 Maps – Tom Griffith, 9-1-1 GIS Coordinator

Public Comments

P.O.A.T.R.I.

**BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING AGENDA**

**SATURDAY, APRIL 28, 2017**

**10:00 AM Board of Directors’ Meeting**

Call to Order

Roll Call and Certification of Board Members by the Secretary

Invitation for Public Service Announcements

Acceptance of Minutes as Presented - Kathy Pothier, Secretary

President’s Report – Marilynn Anthenat

Treasurer’s Report – Chris King

Manager’s Report – Anita Goss

Committee/Task Force Reports

 Budget and Finance Committee –

 Audit Committee – Diana Wysocki

 Communications Committee – Chris King, Yvonne Diaz

 TSUS Task Force Coordinators – Kathy Pothier, Chris King, Marilynn Anthenat

 Hunt Committee – Larry Leaming

 Airport Committee –

 3-Mile Task Force – Nancy Reyes, Calvin Glover, Larry Drgac

**OLD BUSINESS:**

Update on Collections and Foreclosures – Anita Goss, Manager

TSUS and Christmas Mountains – Marilynn Anthenat

**NEW BUSINESS:**

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

Non-potable and Potable Water Restrictions

RGCOG Terlingua Ranch 9-1-1 Maps

Other New Business

Resolutions and Voting as Needed