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

BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING

AGENDA

**FRIDAY, OCTOBER 26, 2018**

**10:00 am Executive Session**

**1:00 PM WORKSHOP**

Call to Order

Discussion Topics

Randy Mclaughlin Equipment Donation

Road Signage

Standing Committee Review

Volunteer/Task Force/Committee Confidentiality Agreement Review

Member Mediation Request

Social Media Guidelines – Communications Committee

Board of Director Term Limits

Financial Reporting Frequency

Increasing Contingency and Capital Reserve Account Minimums

Three Mile Road Paving

Board of Directors Election

CPI Review/Assessment Fee – Chris King, Treasurer

Public Comments

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

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

**SATURDAY, OCTOBER 27, 2018**

**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 – Ed Marcato

Audit Committee – Chris King

Communications Committee – Chris King, Yvonne Diaz

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

Hunt Committee -

Airport Committee –

**OLD BUSINESS:**

Update on Collections and Foreclosures – Anita Goss, Manager

RGCOG Terlingua Ranch 9-1-1 Maps Update – Anita Goss

TCEQ Well Status – Anita Goss

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

Social Media Guidelines – Communications Committee

Road Signage

Board of Director Election Reminder

**NEW BUSINESS:**

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

Randy Mclaughlin Equipment Donation

2019 Budget Recommendation – Anita Goss

Standing Committee Review

Volunteer/Task Force/Committee Confidentiality Agreement Review

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Resolutions and Voting as Needed

Adjournment