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

Member Mediation Request

Board of Director Term Limits

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Increasing Contingency and Capital Reserve Account Minimums

CPI Review/Assessment Fee – Chris King, Treasurer

Resolutions and Voting as Needed

Adjournment