



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

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

DATE: Friday, July 30

8:00 am EXECUTIVE SESSION

Legal Updates

Staffing Update

Head Count

Turnover

Staffing Needs

Personnel Policy

Texas Workforce Commission

Property Owner Updates

Brewster Co. Sheriff

PO Discounts



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

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

DATE: Friday, July 30

10:00 am BOARD WORKSHOP MEETING

Call to Order

Discussion Topics:

Strategic Plan Session (Ed Marcato)

Mission, Vision, Swot – 10:00-12:00

Working Lunch – 12:00-12:30

Decisions/Next Steps – 12:30-1:30

Budget Update (BFC) – 1:30-2:30

2021 Projections

2022 Budget Draft

Manager Update (Keven Brinneman) – 2:30-3:30

Lowes Purchasing Program

Community Park Proposal

911 Terlingua Ranch Road Map

Communications Update (Bill Vogl) – 3:30-4:00

Water Task Force Update (Larry Sunderland/ Keven Brinneman) – 4:00-5:00

Smith Well Update

Water Committee Proposal

Workshop Review & Closing (Chris King)