



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

Property Owners Association of Terlingua Ranch, Inc.
PO Box 638 Terlingua, TX 79852 (432) 371-3146

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

Date: Saturday, July 30, 2022
10:00 AM Board of Directors' Meeting

Call to Order - President
Roll Call and Certification of Board Members – Secretary
Invitation for Public Service Announcements
Acceptance of Minutes as Presented
President's Report
Treasurer's Report
Manager's Report
Budget and Finance Committee
Communications Committee
Water Committee
Task Force Reports - Manager Search Update

OLD BUSINESS:
Resolutions and Voting on Agenda Items - As Needed

NEW BUSINESS:
Procurement Policy
Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance
Other Business

Adjournment