



Property Owners Association of Terlingua Ranch, Inc.

P.O. Box 638

Terlingua, Texas 79852

(432) 371-3146

Board of Directors Special Meeting

Tuesday, May 26, 2026 1:00 PM

The Public is invited to attend.

Located in the Bunkhouse under the Bad Rabbit Café and online via Zoom

<https://us06web.zoom.us/j/88124532235?pwd=C2EnBEcJBropgor7DH1IG8T9oB834a.1>

Meeting Id: 881 2453 2235, Passcode: 714987

Agenda:

1. Call to order-President
2. Roll Call- President
3. Approval of minutes
4. Public Comment- 4 minutes
5. Presidents Report

Old Business

1. Water Sales Requirements for approval
2. Amnesty Program adjustments for approval
3. Funding for renovation to Bath House in Women's section.

New Business

1. Notice of Justin Andrews status on the board
2. Election of Secretary and Treasurer
3. Vote to amend PPM Section 6 (Director Vacancy) to allow appointments at special meetings when sitting directors fall to six or below
4. Vote to amend Employee Handbook (Employment of Relatives) to address supervisory reassignment for related employees
5. Operations Manager position posting and application process
6. Motion to adjourn