

**Notice of Meeting**  
**Special Called Meeting of the White Bluff POA Board of Directors**  
**Invitees: Members of the WBPOA**  
**Location: Lone Star Room**  
**Date: March 21, 2018**  
**Time: 10:00 AM**

**Agenda**

- 1. Call to Order**
  - a. Confirm Quorum**
  
- 2. Adjournment into Executive Session**
  
- 3. Reconvene Open Session- approximately 10:30 AM**
  
- 4. Open Forum**
  - a. Discussion of Agenda Items by attending members (limited to 4 minutes per member and a total of 20 minutes)**
  - b. Questions for the Board**
  
- 6. Agenda/Discussion Items**
  - a. Summary of Executive Session- Leonard Critcher**
  - b. Review and Approval of Revised 2018 Budget- Jeff Williams**
  - c. Review and Approval of ACC Building Packet**
  - d. Resignation of POA Secretary Jim Fletcher**
  - e. Board Endorsement of Board Candidates**
  
- 5. Adjournment**