

Notice of Meeting
Annual Meeting of the White Bluff POA
Invitees: Members of the WBPOA
Location: Whitney High School Gymnasium
(1400 N. Brazos St. Whitney, TX 76692)
Date: May 20, 2017
Time: Registration—9:00 AM Meeting—10:00 AM

AGENDA

Call to Order

1. Confirm Quorum

Introductions and Comments from 2016-2017-- Leonard Critcher

Report and Action Items

1. Election of White Bluff POA Directors-- Terry Newman
2. Audit Report- delayed
3. White Bluff General Manager's Report-- Fred Molsen
White Bluff POA General Manager's-- Duane Dauphin
4. White Bluff Committee Reports-- Marshall Snyder
5. Roads Committee Report-- Milt Bergman
6. Water/Sewage Increase Report-- John Bass
7. Hill County Government Report— Andy Montgomery

Open Forum Comments-- Leonard Critcher/John Bass

Election Results-- Terry Newman

Executive Session

If necessary, the Board may adjourn to executive session as appropriate during the meeting in accordance with 201.0051 of the Property Code. After executive session any decisions will be orally summarized and placed in the minutes in general terms.