

**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 19, 2018**  
**Time: Registration—9:00 AM Meeting—10:00 AM**

**AGENDA**

**Call to Order**

1. Confirm Quorum

**Introductions and Comments from 2017-2018-- Leonard Critcher**

**Report and Action Items**

1. Election of White Bluff POA Directors-- John Bass, POA VP
2. Audit Report- delayed
3. POA Financial Report- Jeff Williams, POA Treasurer
4. White Bluff POA General Manager's-- Duane Dauphin
5. Volunteer Fire Department Report- Chief Hugh Corbin
6. White Bluff Committee Reports- Cassie Fleming, Chair Advisory Committee
7. Long Term Planning Committee Report- Marshall Snyder
8. Roads Committee Report- Milt Bergman
9. Water/Sewage Increase Report- John Bass
10. AT&T Report- Bill Campbell
11. Hill County Government Report- Andy Montgomery

**Open Forum Comments-- Leonard Critcher/John Bass**

**Election Results-- John Bass**

**Executive Session**

If necessary, the Board may adjourn to executive session as appropriate during the meeting in accordance with 209.0051 of the Property Code. After executive session any decisions will be orally summarized and placed in the minutes in general terms.