

Notice of Meeting
Special Called Meeting of the White Bluff POA Board of Directors
Invitees: Members of the WBPOA
Location: Conference Center- White Bluff Resort
Date: June 17, 2017
Time: 8:00 AM
Agenda

- 1. Call to Order**
 - a. Confirm Quorum**

- 2. Adjournment in to Executive Session**
 - a. Discussion of confidential litigation issues.**

- 3. Reconvene Open Session- approximately 10:30 AM**

- 4. Summary of Executive Session- Leonard Critcher**

- 5. 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. Election of Board Officers**
 - b. Brazos River Authority Report- Marshall Snyder**
 - c. Roads Committee Report- Milt Bergman**
 - d. Saw Cutting of POA-Owned Roads**
 - i. Existing damage**
 - ii. Setting Policy**
 - e. Rustic Pool- Use Fee Structure**
 - f. Independence Day Celebration**
 - g. Filling Vacant Director Position**
 - h. Current Litigation**

- 7. Adjourn**