

**Texas National POA Board of Directors Meeting
Agenda**

Thursday JUNE 13TH, 2019

- I. EXECUTIVE SESSION 5:30 PM
- II. CALL TO ORDER 6:00 PM
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. COMMITTEE REPORTS
 - A. DRC
 - 1. DRC WILL CEASE AND TERMINATE 8/14/19
(PER DEED RESTRICTIONS)
 - B. BEAUTIFICATION COMMITTEE
 - 1. POA SMALL LOT LANDSCAPE UPDATE
- VI. OLD BUSINESS
 - A. GAZEBO INSTALL UPDATE
 - B. POT HOLE UPDATE
 - C. DEED RESTRICTIONS UPDATE AND AGENDA
 - D. TX NATL BLVD DRAINAGE UPDATE
 - E. CLEAN ZAPATA LOT UPDATE
 - F. SPEEDING AND CARS PARKED ON STREETS
UPDATE - CONSTABLE
- VII. NEW BUSINESS
 - A. ELECT OFFICERS

- B. PRIORITIZE STREETS FOR MIKE MEADOR'S OFFICE
- C. PLAY GROUND EQUIPMENT RESEARCH
- D. INVESTIGATE DIP SOLUTION
- E. SIGN UP SHEETS UP FRONT FOR COMMITTEES
- F. INVESTIGATE FEASIBILITY OF CREATING REAR
EXIT TO SUBDIVISION