

Texas National POA Board of Directors Meeting
Agenda
Thursday July 11th, 2019

- I. EXECUTIVE SESSION 5:30 PM
- II. CALL TO ORDER 6:000 PM
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. COMMITTEE REPORTS
 - A. DRC/BOARD REPORT
 - B. BEAUTIFICATION COMMITTEE
- VI. OLD BUSINESS
 - A. POT HOLE UPDATE & MAVERICK CIRCLE
 - B. DEED RESTRICTIONS UPDATE
 - C. PLAY GROUND EQUIPMENT UPDATE
 - D. GAZEBO UPDATE
 - E. ZAPATA CLEAN UP LOT UPDATE
- VII. NEW BUSINESS
 - A. PRIORITIZE STREETS (SAN SABA, PECOS, CONCHO, BRAZOS, GOLIAD, VAL VERDE, MUSTANG) LETTER TO MIKE MEADOR'S OFFICE
 - B. MOVE BOOK LIBRARY TO ISLAND
 - C. DIP IDEAS
 - D. ELECTRICAL TO GAZEBO, AND ADD STEPS, AND LATTICE
 - E. STILL NEED VOLUNTEERS FOR EVENTS