

**Texas National POA Board of Directors Meeting**  
**September 8, 2022**  
**To be held at the Willis Community Center**  
**109 W. Mink Street – Willis, TX 77378**  
Open Session to begin at 6:00 p.m.

**Agenda**

**I. Executive Session 5:30 p.m.**

- a. Review Deed Violations.

**II. Call to Order Open Session 6:00 p.m.**

- a. Approval of Minutes
- b. Financial Reports

**III. Committee Reports**

- a. DRC -Chairperson Becky
- b. Beautification-Cindy
- c. Event-September Meet and Greet- Sept. 13, 2022- 6 p.m. @ Maverick Park
- d. Potholes- Sandy

**IV. VII. Old Business**

- a. New proposed deed restrictions to be posted to website.
- b. Amendment to CC&R's concerning undeveloped lots.
- c. Discussion on Food Trucks to visit TN once a month.

**V. New Business**

- a. Meeting with Attorney update
- d. Met with Commissioner Walker on Broken storm drains on Zapata Way, paving our last 8 streets and the water issue behind Mustang Ave.

**VI. Adjournment**