

Texas National POA Board of Directors Meeting

September 14, 2023

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 209 letters and follow up - Accounts Receivable

- II. Call to Order Open Session 6:00 p.m.**
 - a. Approval of Minutes
 - b. Approval of Financials

- III. Committee Reports**
 - a. DRC
 - b. Beautification
 - c. Events
 - d. Road Repair/Potholes
 - e. Welcome Committee

- IV. Old Business**
 - a. County Petition to take in Brazos, Val Verde & Goliad roads
 - b. September meet and greet. 9/16/2023 @ 6:30 p.m.
 - c. Trunk or Treat dates – October 28, 2023
 - d. Halloween light fight display 9/30/2023 to 11/1/2023. Judging 10/25/2023
 - e. Christmas light fight – display 11/24/2023 to 1/1/2024. Judging 12/20/2023
 - f. Discuss purchase of new decorations

- V. New Business**
 - a. Filing liens for non-payment of dues
 - b. Accepting bids for kiddy cushion at the park
 - c. Accepting bids for road repair on Comanche
 - d. Repair pergola at the park
 - e. Emergency Exit – Meeting with the County
 - f. Report all outdoor burning

- VI. Adjournment**