

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD  
OF DIRECTORS SPECIAL MEETING AGENDA**

**August 13, 2017  
2:00 P.M.**

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Adjourn to Executive Session. - Attorney Communication.
3. Reconvene from Executive Session. Discussion and any necessary action.
4. Adjourn

**Meetings are held at the D.M.P.O.A. Inc. Community Center at 101 Yellow Knife Trail. Fort  
Davis, TX 79734**