

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

**February 10, 2018
2:00 P.M.**

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and approve Minutes of the January 13, 2018, Monthly Board Meeting.
4. Adjourn to Executive Session
 - a. Personnel issue discussion.
 - b. Review roles of the Officers and Directors of the Board.
5. Reconvene from Executive Session - Discussion and necessary action.
6. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
7. Budget Committee - Discussion and necessary action.
8. DMR VFD Report.
9. Resolution Committee Report - Discussion and necessary action.
10. Road Committee Report.- Discussion and necessary action.
 - a. Part time Road Operator salary increase.
11. Feral Hog Committee - Discussion and necessary action.
12. Open Comments.
13. Adjourn.

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