

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

**October 14, 2017  
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 September 9, 2017 Monthly Board Meeting.
4. DMR VFD Report.
5. Treasurer's Report. Discussion and necessary action.
  - a. Approve payment of bills.
6. Resolution Committee Report - Discussion and necessary action.
7. Road Committee Report.- Discussion and necessary action.
8. Replacement of evaporative cooler in office. - Discussion and necessary action.
9. Recess.
10. Appointment of Legal Liaison.
11. Open Comments.
12. Adjourn.

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