

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA  
APRIL 28, 2011  
5:00 PM**

1. Call to Order, verify eligibility of Board members and posting of the Agenda.
2. Pledge of Allegiance & Invocation.
3. Emergency Incident Guest Speaker(s). Discussion and any necessary action.
4. Fire Protection. Discussion and any necessary action.
5. Emergency Communications and Evacuation plan. Discussion and any necessary action.
6. Open discussion/Comments.
7. Adjourn

*Posted 4/26/11 2:30-3:00 p.m.  
by Phyllis Arp & Joe Rowe  
(in the absence of the Secretary, Marti Brockman-Fellers)*