

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

**August 12, 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 July 8, 2017 Monthly Board Meeting.
4. Read and approve Minutes of the July 25, 2017 Emergency Board Meeting.
5. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
6. Budget Committee Report - Discussion and necessary action.
7. Resolution Committee Appointment. - Discussion and necessary action.
8. Employee's Job Description Committee - Discussion and necessary action.
 - a. Permanent Part-Time Road Operator Job Description.
 - b. Office Manager Job Description.
 - c. Road Maintenance Operator Job Description.
9. TPWD Statement on DMPOA use of Limpia Creek.
10. Road Committee Report.- Discussion and necessary action.
11. Road Committee Appointment - Discussion and necessary action.
12. Recess.
13. Social Activities Committee - Discussion and necessary action.
14. Legal Report – Discussion and necessary action.
 - a. Resolution for Legal Liaison.
15. DMR VFD Report.
16. Open Comments.
17. Adjourn.

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