

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

**January 13, 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 December 9, 2017, Monthly Board Meeting.
4. Sargent of Arms - Statement.
5. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
6. DMR VFD Report.
7. Resolution Committee Report - Discussion and necessary action.
8. Road Committee Report.- Discussion and necessary action.
 - a. Hiring of Road Operator.
9. Feral Hog Committee - Discussion and necessary action.
10. Office Manager - Notary Public - Discussion and necessary action.
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**