

Special Called Board Meeting

Wednesday, February 5th, 2014

6:00 pm

15401 RR 12 Suite 109 Wimberley, Texas 78676

512-847-9889

Agenda

Call to Order Scudder

Pledge of Allegiance to the Flag

Announcements, Public Comments, Questions, may be moved all or part to end of session

New Business

Approval of Agenda

Discussion and possible action to approve the minutes of the Special Called Meeting of January 29, 2014. Welsh

- 1. Discussion and possible action regarding the hiring of an attorney for the WPOA. Scudder**
- 2. Discussion and Possible action to reschedule dates for monthly board meetings. Everett**
- 3. Discussion and possible action on the 2014 budget.**

Crook

- 4. Discussion and possible action on pending lawsuits Scudder**

5. Discussion and possible action to release documents per the resolution for transparency of the WPOA. Crook

Executive Session- Discussion of Attorney, Lawsuits

Items 1, 4, 5, will be discussed in part or whole in executive session.

Summary if any of Executive Session

Public Comments or Questions if moved from beginning of session.

Adjournment