

Quarterly POA Special Board Meeting Agenda 1:00 PM November 16, 2024 King Oaks Pond Pavilion

- 1. Call Meeting To Order
- 2. Verify a quorum of Directors
- 3. Present Suggested Amendment to the 2025 Budget for the Section 3 Road Assessment for Board Consideration and Vote.

 The amendment will call to increase the Section 3 road assessment from \$300 to \$433.76 for the 2025 budget year. This increase will provide the necessary funds to bring the Section 3 roads up to the Grimes County Road and Bridge specifications, with

the intention of entering the roads into the county maintenance program.

4. Motion to adjourn