

AGENDA

LAKE TEXOMA ASSOCIATION

11934 State Park Rd.

P.O. Box 610

Kingston, OK 73439

MONTHLY MEMBERSHIP & BOARD OF DIRECTORS MEETING

April 27, 2017

9:30am

- 1. Opening**
- 2. Roll Call**
- 3. Member Self-introduction**
- 4. Approval of Minutes from March meeting**
- 5. Financial Report: Carolyn Fajardo**
- 6. Director's Report: Terri Weir**
- 7. President's Report: Will Bain**
- 8. USACE Report :**
- 9. Chamber of Commerce Report: Kenny Wheeler**
- 10. Old Business**
- 11. New Business**
 - a. OTRD administration expenditure report approval-Terri Weir.
 - b. Approval of Deb Hass' resignation effective June 30, 2017.
 - c. Approval of board position(s).
- 12. Committee & Special Reports**
 - a. Bash for Cash Update: Cathy/Brandi
- 13. Adjourn**