

AGENDA

LAKE TEXOMA ASSOCIATION

**11934 State Park Rd.
P.O. Box 610
Kingston, OK 73439**

MONTHLY MEMBERSHIP & BOARD OF DIRECTORS MEETING

January 16, 2018

11:30 am

Roma Italian Restuarant

- 1. Opening**
- 2. Roll Call**
- 3. Member Self-introduction**
- 4. Approval of Minutes from December 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; Donna Dow**
- 10. Old Business**
- 11. New Business**
 - a. Approval of new member-Smilely's Travel Mart, Madill**
 - b. Approval of new member-Cross Creek Guide Service (Jerry Dorsey), Pottsboro**
 - c. New signers on First United Bank accounts/CD's.**
 - d. Approval of OTRD reimbursement paperwork.**
- 12. Committee & Special Reports**
- 13. Adjourn**