



**TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION  
OPEN BOARD MEETING OF THE BOARD OF DIRECTORS  
Community Center, 829 County Road 477, Palacios, Texas 77465  
Saturday, December 2, 2023 – Immediately following adjournment of  
Annual Membership Meeting**

209.0051. OPEN BOARD MEETINGS. (e) Members shall be given notice of the date, hour, place, and general subject of a regular or special board meeting, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be: (1) mailed to each property owner not later than the 10th day or earlier than the 60th day before the date of the meeting; **OR** (2) provided at least 144 hours before the start of a regular board meeting and at least 72 hours before the start of a special board meeting by: (A) posting the notice in a conspicuous manner reasonably designed to provide notice to property owners association members: (i) in a place located on the association's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; or (ii) on any Internet website available to association members that is maintained by the association or by a management company on behalf of the association; and (B) sending the notice by e-mail to each owner who has registered an e-mail address with the association. (f) It is an owner's duty to keep an updated e-mail address registered with the property owners' association under Subsection (e)(2)(B).

**AGENDA**

1. Call to Order
2. Roll call and establish quorum
3. Consider and act on changing fiscal year of Annual Budget from October 1, 2023 – September 30, 2024
4. Consider and act on 2024 Budget
5. Consider and act on Jackson County Sheriff Patrol
6. Announcement/Induction of new officers (Vice President and Secretary)
7. Adjourn