

AGENDA ANNUAL MEETING

Tri County Point Property Owners Association

December 2, 2023. Community Center 829 County Road 477
Palacios, Texas 77465, 2:00 p.m. 1400 hrs.

1. Call to Order
2. Establish Quorum
3. Approval of Minutes November 9, 2023, Special Meeting of the Board of Directors
4. Public Comments – 3 minute limit - **must sign up to speak**
5. President remarks
6. Discussion regarding 2025 assessment
7. Discussion and possible action regarding Jackson County Sheriff patrol
8. Fire Suppression presentation
9. Treasurer's Report
10. Consider and Act on 2024 Budget
11. Results of Election Vice President and Secretary
12. All other business that may come before the meeting or adjournment thereof
13. Adjourn