



**Hidden Springs Board of Directors Special Meeting  
Agenda Tuesday, July 17, 2018  
Salado VFD (FM 2484) – 6:30 PM**

- **Welcome – Mike Hilliard (President)**
- **Secretary Report – Lucas Loafman (Acting)**
  1. Approval of minutes of previous meeting
- **Treasurer Report – James Lee**
  1. Treasury report (if necessary)
- **Board Business**
  1. Discussion and approval of POA annual fee. Proposed reduction from \$204 to \$200 for one lot and from \$408 to \$400 for two lots.
  2. Accept the resignation of Board Member and Secretary, Kathi Walrath. Appoint a new Board member and Secretary.
  3. Brief Bylaws update.
  4. Dirk Aaron - GM Clearwater Underground Water Conservation District
- **Open Discussion if time allows.**
- **Meeting Adjournment no later than 8:00**