

**BOARD OF DIRECTORS
CALLED MEETING - AGENDA
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

**Date: 02-01-2026
Time: 1:00 p.m.
Location: 1496 CR 1287
Lampasas TX 76550**

THE BOARD OF DIRECTORS MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS.

- 1. Call to Order. Establish quorum.**
- 2. General Manager Report**
 - a. New entrance system at Main Gate.**
 - b. Road maintenance and repairs.**
 - c. Post Oak Ridge State Park as related to roads and access.**
 - d. Membership Report 2025.**
 - e. Treasurer Report 2025.**
 - f. SRPOA property taxes.**
- 3. Review and consider an increase in annual dues from \$250 to \$300.**
- 4. Review and consider contract for a General Manager position.**
- 5. Review and consider budget for calendar year 2026.**
- 6. Adjourn**

This Agenda represents the items known in advance of the Called Meeting of the Board of Directors.

**Joe Gordy
President**