

**T.L.P.O.A. Board of Directors  
Special Board Meeting – Executive Session/Agenda Builder  
Tuesday, April 16, 2019 – 5:00 p.m.  
POA Board Room**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Record of Directors Present**
- 4. Discussion Concerning Board Meeting Agenda**
  - A. Agenda Development**
- 5. Motion to Adjourn**