

November 14, 2007

To: PPOA Board of Directors

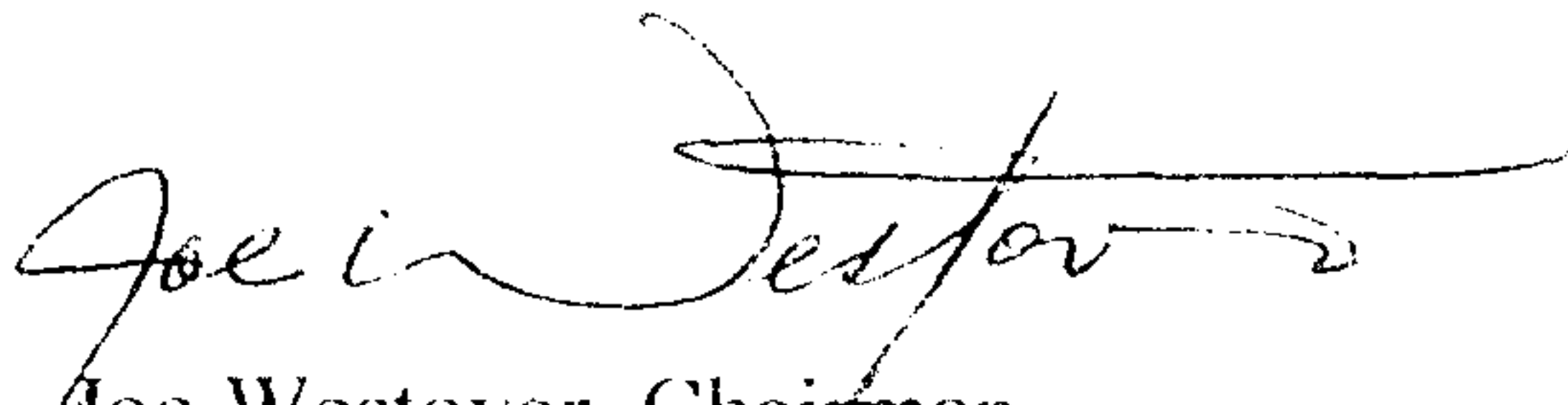
The By-Laws and Governance Committee has reviewed the attached letter from Dave Raffa to Joe Westover, dated October 16, 2007. This letter requests change to the PPOA By-laws, Article Thirteen, Sections 3 and 4.

The By-Laws and Governance Committee recommends rejection of this request by the BOD, for the following reasons:

1. Recommended language, if instituted as written, will include instructions as to voting for approval and combination of two issues into "one single issue for purposes of voting". (see second paragraph under **Article 13 Section 4**)
2. Recommended language is inconsistent with current practice as to assessments and format.
3. Absence of a "statement of proponent's reasons therefore" (Article Sixteen, Section 2).
4. There are no provisions for future assessment adjustments or for sunset (duration).
5. There should be provisions for accountability and for performance measurement.

Mr. Raffa's submittal to me included a petition, signed by over 100 persons, which has been returned to Mr. Raffa.

Respectfully submitted,



Joe Westover, Chairman
PPOA By-Laws and Governance Committee

Cc: Dave Raffa
6200 Tezcucio Ct.
Granbury, TX 76049