



QUARTERLY BOARD MEETING AGENDA

December 14th, 2019 – 9:00 A.M

**All attending members are invited to speak, however only elected board members may make motions and vote.*

**This board is governed under government code Chapter 551. No action can be taken on an item that is not shown on the properly posted notice as an action item.*

**When necessary the board may recess into executive session at which time all non-board members or non-participation personnel will be asked to leave the building. No action will be taken in a closed Executive session.*

- **Call to Order**
- **Verify posting**
- **Approve minutes**
- **Speaker David Jayroe from Tx Dot to discuss upgrade on SH 236 & bridge.**
- **Receive financial report – Stefan Greene**
- **Architectural & Compliance Report - Don Musel**
- **Public comments**
- **Old business:**
- **New business: Open Discussion**
- **Election of Officers**
- **2020 Budget**

Next Executive Board Meeting Jan. 21st, 2020 @ 6:30 PM - Homeowners are Welcome!

- **Adjournment**