

**Town Park Community Improvement Association
Board of Directors Meeting
September 17, 2019
Agenda**

- I. Call meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. July 15, 2019**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Hospitality Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Property Taxes**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Sales Tax Payment – Green Earth Lawn**
 - 2. Landscape Contract Bids**
 - a. Continue maintaining City Lot**
 - 3. Offer to Purchase 5303 Town Park**
 - 4. New State Laws**
 - 5. Annual Meeting**
 - c. Entrance Report**
 - d. Newsletter Report**
 - e. Webpage Report – City of Katy Water Conservation**
 - f. Association Events**

IX. Executive Session

The Board may convene in Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051.

a. Collections

- 1. Enforcement Action**
- 2. Owners Requests**

b. Deed Restriction Report

- 1. Enforcement Action**
- 2. Deed Restriction Inspection**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

**XI. Set, Date Time and Agenda of Next Meeting / Adjournment
October 21, 2019 7:00 P.M., Annual Meeting, Hutzell Elementary**