

NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

AGENDA

Regular Meeting of the Board of Directors
Management Consultant Attending: Phaedra Wudi

Thursday, August 14, 2025 6:00 PM
Location: Mason Creek Community Center (West Room)
20201 Kingsland Blvd, Katy, TX 77450

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| 6:00 pm | I. | Call to order; Establish Quorum |
| | | EXECUTIVE SESSION |
| 6:01 pm | II. | A. Attorney Status Report |
| | | B. Deed Restrictions |
| | | C. Other Executive Matters |
| 6:59 pm | III. | Adjourn |
| | | RECONVENED GENERAL SESSION |
| 7:00 pm | I. | Call to order; Establish Quorum, |
| | | A. Introduction of Board and Management |
| | II. | Constable Report |
| | II. | Approval of Minutes |
| | | A. July 10, 2025 |
| | III. | Executive Session Enforcement Actions |
| | IV. | Ratify Action Taken outside of Board Meeting (<i>if any</i>) |
| | V. | Financial Report |
| | VI. | Old Business |
| | VII. | New Business |
| | | A. Maintenance Bids and Proposals |
| | | B. Next Action of Collections |
| | | C. Constable Contract Renewal |
| | | D. Investments- CD Renewals |
| | VIII. | Committee Updates |
| | | A. Alleyway |
| | | B. Community Relations |
| | | C. ACC |
| | | D. Landscape |
| | XI. | Open Forum |
| 8:00 pm | X. | Adjourn |

*Disclaimer – Agenda may include any new business to come before the Board that has revealed itself after the issuance of this notice, but prior to the next meeting.