

NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

AGENDA

Regular Meeting of the Board of Directors
Management Consultant Attending: Telee Horacefield

Thursday, August 8, 2024 6:00 PM

**Location: Mason Creek Community Center (Houghton Room)
20201 Kingsland Blvd, Katy, TX 77450**

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

7:02 pm II. Constable Report

7:10 pm III. Approval of Minutes
A. June 13, 2024

7:12 pm III. Treasurer's Report

7:20 pm IV. Management Report
A. Executive Session Summary

7:22 pm V. Ratify Action Taken outside of Board Meeting
A. Alleyway Repair Bid 2801 - \$35,520

7:23 pm VI. Old Business
A.

7:24 pm VII. New Business
A.

7:40 pm VIII. Committee Reports
A. Security
B. Alleyways
C. Landscape
D. Community Relations
E. Website/Facebook/Newsletter

7:45 pm IX. 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.