

NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

AGENDA

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

Thursday, January 11, 2024

Location: Mason Creek Community Center (Main Room)

20201 Kingsland Blvd, Katy, TX 77450

EXECUTIVE SESSION

- 6:00 pm I. A. Attorney Status Report
B. Deed Restrictions
C. Other Executive Matters

- 6:59 pm II. Adjourn

GENERAL SESSION

- 7:00 pm I. Call to order; Establish Quorum, Approve Agenda
A. Introduction of Board and Management

- 7:05 pm II. ACC Hearing – XN 10292369

- 7:20 pm III. Constable Report

- 7:25 pm III. Approval of Minutes
A. October 12, 2023
B. November 16, 2023

- 7:30 pm IV. Treasurer's Report

- 7:40 pm V. Management Report
A. Board Decision Report

- 7:42 pm VI. Ratify Action Taken outside of Board Meeting

- 7:42 pm VII. Old Business

- 7:43 pm VIII. New Business
A. Election of Officers

- 8:00 pm IX. Committee Reports
A. Security
B. Alleyways
C. Landscape
D. Community Relations
E. Website/Facebook/Newsletter

- 8:15 pm X. Open Forum

- 8:30 pm XI. 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.