

NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

AGENDA

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

Thursday, June 13, 2024

Location: Mason Creek Community Center (Houghton 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,
A. Introduction of Board and Management

- 7:02 pm II. Constable Report

- 7:10 pm III. Approval of Minutes
A. May 16, 2024

- 7:12 pm III. Treasurer's Report

- 7:20 pm IV. Management Report
A. Board Decision Report

- 7:22 pm V. Ratify Action Taken outside of Board Meeting
A. Alleyway Repair Bid 2801 - \$41,560

- 7:23 pm VI. Old Business

- 7:24 pm VII. New Business
A. Legal Representation

- 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.