

NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

AGENDA

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

Thursday, March 21, 2024

**Location: Mason Creek Community Center (Kingsland 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. Constable Report

- 7:20 pm III. Approval of Minutes
A. February 8, 2024

- 7:25 pm III. Treasurer's Report

- 7:30 pm IV. Management Report
A. Board Decision Report

- 7:40 pm V. Ratify Action Taken outside of Board Meeting

- 7:42 pm VI. Old Business

- 7:42 pm VII. New Business
A.

- 7:43 pm VIII. Committee Reports
A. Security
B. Alleyways
C. Landscape
D. Community Relations
E. Website/Facebook/Newsletter

- 8:00 pm IX. Open Forum

- 8:15 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.