

# NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

## AGENDA

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

Thursday, May 16, 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,  
A. Introduction of Board and Management

- 7:05 pm II. Constable Report

- 7:20 pm III. Approval of Minutes  
A. April 11, 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. Election of Officers

- 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.