

**Notice is hereby given of a meeting of the
Country Meadows Community Improvement Association Board of Trustees,
to be held on Wednesday, November 13, 2019 at 6:30 P.M.,
Country Meadows Community Park, 13627 Country Lane, Tomball, TX 77375,
for the purpose of considering the following agenda items.
ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**

Village of Country Meadows Community Improvement Association

AGENDA

Meeting of the Board of Trustees

Wednesday, November 13, 2018 at 6:30 PM

Country Meadows Community Park
13627 Country Lane, Tomball, TX 77375

- 1.0 Call to Order
- 2.0 Establish that a quorum of the board is present.
- 3.0 Review reports, statements and annual contract renewals of the Association.
- 4.0 Proposal of Eagle Scout Project by Will D. Harris, Boy Scout Troop 41 & Crew 1836
- 5.0 Executive Session the Board of Trustees will meet in Executive Session as authorized by Texas law
 - 5.1 Review of and authorization of action of delinquent accounts
 - 5.2 Review of and authorization of action against current violations of the Declaration of Covenants, Conditions and Restrictions
- 6.0 Review and adopt Annual Budget for 2020.
- 7.0 Review and adopt Annual Assessment for 2020.
- 8.0 Adjourn