

**Notice is hereby given of a meeting of the  
Country Meadows Community Improvement Association Board of Trustees,  
to be held on Tuesday, January, 2018 at 7:45 P.M.,  
Tomball United Methodist Church, 1603 Baker Drive, 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

### **Meeting of the Board of Trustees**

Tuesday, January 23, 2018 at 7:45 PM

Tomball United Methodist Church

Room: FB11 (Faith Building)

1603 Baker Drive; Tomball, TX 77375

- 1.0 Call to Order
- 2.0 Establish that a quorum of the board is present.
- 3.0 Trustee selection of positions
- 4.0 Review reports and statements of the Association
- 5.0 Discussion of capital improvements for the community including the community park and front entrance.
- 6.0 Review and discussion of actions of Community Asset Management, Inc.
- 7.0 Executive Session  
The Board of Trustees will meet in Executive Session as authorized by Texas law
  - 7.1 Review of and authorization of action of delinquent accounts
  - 7.2 Review of and authorization of action against current violations of the Declaration of Covenants, Conditions and Restrictions
- 8.0 Resume public meeting
- 9.0 Adjourn