

**Notice is hereby given of a meeting of the
Country Meadows Community Improvement Association Board of Trustees, to be
held on Thursday, May 24, 2018 at 7:00 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

Meeting of the Board of Trustees

Thursday, May 24, 2018 at 7:00 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** Appointment of a replacement to fill the vacancy left by Juan Lozada on the Board of Trustees
- 4.0** Manager's report to the board. Review of statements and reports of the Association.
- 5.0** Review written requests from homeowners
- 6.0** Executive Session
The Board of Trustees will meet in Executive Session as authorized by Texas law
 - 6.1** Review of and authorization of action of delinquent accounts
 - 6.2** Review of and authorization of action against current violations of the Declaration of Covenants, Conditions and Restrictions
- 7.0** Resume public meeting
- 8.0** Discussion of capital improvements to the community park including but not limited to:
 - 8.1 Electric service
 - 8.2 Irrigation system
 - 8.3 Storage shed
 - 8.4 Green fence / landscaping
 - 8.5 Gazebo
 - 8.6 Playset
- 9.0** Adjourn