

**Village of
Country Meadows
Community Improvement Association**

Special Meeting of the Board of Trustees

Thursday, June 5, 2014 at 7:00 PM
Country Meadows Community Park
13627 Country Lane; Tomball, TX 77375

AGENDA

1. Meeting called to order.
2. Establish that a quorum of the board is present.
3. Review financials.
4. Review and consider action to install a stone boulder at the Community Park.
5. Review and consider action to install landscaping in the Community Park.
6. Review and consider action to have the City of Tomball install a water meter to provide water service to the Community Park.
7. Review and consider action to install secured plumbing fixture at Community Park.
8. Review and consider action to solicit bids to replace current Management Company at the time of current contract renewal.
9. Executive Session for discussion of a legal matter.
10. Adjourn