

**Notice is hereby given of a meeting of the  
Country Meadows Community Improvement Association Board of Trustees,  
to be held on Tuesday, January 26, 2016 at 8:15 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 26, 2016 at 8:15 PM  
Tomball United Methodist Church  
1603 Baker Drive; Tomball, TX 77375**

- 1.0 Call to Order
- 2.0 Establish that a quorum of the board is present.
- 3.0 Approval of previous meeting minutes. (January 20, 2015 & December 10, 2015)
- 4.0 Review reports and statements of the Association
- 5.0 Old Business
  - 5.1 Renewal of contract held with Community Asset Management, Inc.
  - 5.2 Renewal of contract held with Cy-Tex Landscape
  - 5.3 Acceptance of contract with Reliant Energy Retail Holdings, LLC
  - 5.4 Discussion and Authorize to install a landscaping fence between lots #18 & 19 and between lots #20 & 21 at the Community Park.
- 6.0 New Bussiness
  - 6.1 Discussion and Authorize of capital improvements for the community including the community park and front entrance.
  - 6.2 Approve renewal quote of Community Insurance
- 7.0 Executive Session  
The Board of Trustees will meet in Executive Session as authorized by Texas law  
- Regarding matters of current and potential litigation
- 8.0 Resume public meeting
- 9.0 Adjourn