

NOTICE OF QUARTERLY MEETING OF THE BOARD OF TRUSTEES

Village of Country Meadows Community Improvement Association

SATURDAY, APRIL 20, 2019

3:00 PM

**COUNTRY MEADOWS COMMUNITY PARK
13627 COUNTRY LANE, TOMBALL, TX 77375**

Notice is hereby given of a Quarterly meeting of the Village of Country Meadows Community Improvement Association Board of Trustees, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1.0** Call to Order
- 2.0** Establish that a quorum of the board is present.
- 3.0** Review reports and statements of the Association
- 4.0** Comments from Homeowners

At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed five minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.

- 5.0** Executive Session

The board may convene an Executive Session, as needed, to consider actions involving litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under the law. If any decisions are made in Executive Session, they will be summarized in general terms and recorded in the minutes.

- 6.0** Resume Open Session
- 7.0** Discuss and set dates for 2019 community events, and Quarterly Meetings.
- 8.0** Adjourn