



**Public Notice of Meeting
Monthly Board of Directors' Meeting
August 23, 2022
7:00 pm**

Agenda

1. Call to order and establish a quorum
2. Open Discussion. Guests will have the opportunity to address the Board of Directors – (Guests are limited to 3 minutes each to address their concern.) No action will be taken.
3. Discuss and consider action:
 - a. Board of Directors' Meeting Minutes:
 - Monthly meeting July 26, 2022
 - b. Secretary/Treasurers' Reports
 - i. July 2022
4. Field Managers' Report
 - a. Discuss new services and leaks
5. Managers' Report
 - a. Discuss and consider action:
 - i. Update roof repairs
 - ii. Discussion of additional water
 - iii. Developers and future fees
 - iv. Water usage
 - v. New web site
 - vi. TRWA District 12 Meeting
6. Closed Session: Section 551.072 Deliberation Regarding Real Property: Update on purchase of property
7. Reconvene to Open Session and consider action if any on Closed Session
8. Future
9. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.