NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC. AGENDA

Meeting of the Board of Directors

Management Consultant Attending: Telee Horacefield

Thursday, February 8, 2024 Location: Mason Creek Community Center (Kingsland Room) 20201 Kingsland Blvd, Katy, TX 77450

EXECUTIVE SESSION 6:00 pm ١. A. Attorney Status Report B. Deed Restrictions C. Other Executive Matters 6:59 pm II. Adjourn **GENERAL SESSION** 7:00 pm Call to order; Establish Quorum, Approve Agenda ١. A. Introduction of Board and Management 7:05 pm II. **Constable Report** 7:20 pm III. **Approval of Minutes** A. January 11, 2024 7:25 pm III. Treasurer's Report 7:30 pm IV. Management Report A. Board Decision Report 7:40 pm ٧. Ratify Action Taken outside of Board Meeting 7:42 pm VI. **Old Business** 7:42 pm VII. **New Business** A. My Neighborhood News **Committee Reports** 7:43 pm VIII. A. Security B. Alleyways C. Landscape D. Community Relations E. Website/Facebook/Newsletter 8:00 pm IX. Open Forum

8:15 pm

X.

Adjourn

^{*}Disclaimer – Agenda may include any new business to come before the Board that has revealed itself after the issuance of this notice, but prior to the next meeting.