



BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Tuesday, August 25, 2026; 9:00 a.m.

Location: In-Person HOC Office or Via ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Board Member Communications with Owners
5. Owner Comments/Questions Regarding Topics Not Part of the Agenda
6. Approval of Board Meeting Minutes – July 28, 2026
7. Finance Report
 - a. Investment Fund Reallocation
8. Director Report
 - a. DRB Projects Update
 - b. Arc-GIS Mapping Updates
 - c. Water Operations Report
 - i. Tank #1 Re-Filling
 - ii. Water Treatment Facility Changes
 - iii. Bulk Water Policy
 - iv. Irrigation Ditch Maintenance
 - v. Request From Neighbor HOA Re Water
 - d. Open Space Request for Special Use
 - e. Guard Rail Project
 - f. Recreation Path Concept
9. New Business
10. Executive Session Pursuant to HOC Policy & Procedure Section 7.3.1.
11. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

One tap mobile +17193594580,,84376624778# US +13462487799,,84376624778# US
(Houston)