

***Ranch Country Association***  
***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, March 9, 2017  
**Place:** Fire Station-  
24510 Running Iron, Hockley, TX 77447  
**Time:** Executive Session: 6:00 p.m. – 7:00 p.m.  
Open Forum & Board Meeting: 7:00 p.m. – 8:00 p.m.

**AGENDA – Executive Session**

- I. Executive Session – Call to order**
  - A. Confidential Homeowner Assessment Account Concerns**
    - i). Manager Monitored Payment Plan Report
  - B. Assessment Legal Matters**
    - i). Attorney Status Report
    - ii). Legal Approvals
  - C. Confidential Homeowner Deed Restriction Violation Concerns**
  - D. Violation Legal Matters**
  - E. ARC Application Concerns**
  - F. Fire Station Contract**

**AGENDA – Open Forum & Board Meeting**

- II. Determination of Quorum and Call meeting to Order**
- III. Open Session – 7:00 p.m.**
- IV. Approve and sign February 9, 2017 Meeting Minutes**
- V. Financial Report**
  - A. Review and Approve February 2017 Financials**
- VI. Committee Reports:**
  - A. Crime Watch**
  - B. Website**
  - C. Events**
- VI. New Business**
  - A. Pool**
    - (1) Pool Lighting
    - (2) Pool Supplies
    - (3) Pool Contract Proposals
    - (4) Pool Registration Preparation
  - B. Basketball Court**
    - (1) Gate Update
    - (2) Lighting
  - C. Palo Dura Park Lighting**
  - D. Fire Station Lighting**

**(New Business Continued)**

- E.** Electricity Contract
- F.** Landscape Improvements
- G.** Community Sign
- H.** Events
  - (1) Easter Celebration
- I.** Newsletter

**VII. Old Business:**

- A.** Appreciation Dinner Update
- B.** MUD Update – Barrels on Bullis Gap
- C.** Trash Updates

**VIII. Adjournment**