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Ranch Country Association
BOARD OF DIRECTORS MEETING

Date: Thursday, May 11, 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 – (5)
 - ii). Attorney Status Report
 - iii). Legal Approvals
 - B. Confidential Homeowner Deed Restriction Violation Concerns**
 - C. Violation Legal Matters**
 - i). (1) property to be discussed for legal proceedings
 - D. ARC Application Concerns**
 - E. Fire Station Contract**
 - F. Patrol Contract-Cost Sharing Billing Update**

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 April 13, 2017 Meeting Minutes**
- V. Financial Report**
 - A. Review and Approve April 30, 2017 Financials**
- VI. Committee Reports:**
 - A. Crime Watch**
 - B. Website**
 - C. Events**
 - (1) Community Clean-Up day – Saturday, May 20th
- VII. New Business**
 - A. Pool**
 - (1) 911 Phone – Kings III Update
 - (2) Wading Pool Update
 - (3) Pool Tag Registration – Saturday, may 20th 10am to 12pm

- B. Basketball Court
 - (1) Lighting
 - (2) Basketball backboard return and refund
- C. Palo Dura Park
 - (1) Lighting Update
 - (2) Playground Equipment
 - i). Mulch Replacement
 - ii). Equipment Maintenance / Upgrade
 - iii). Stepping Stones at Cul-de-sac Entrance
- D. Running Iron Park
 - (1) Playground Equipment Maintenance / Upgrade
 - (2) Replacement of Landscape Timbers
 - (3) Mulch Replacement
- E. Fire Station
 - (1) Meeting Room upgrade
- F. Landscape Report – Lands Crafters
 - (1) Proposals
- B. Next Newsletter Edition

VIII. Old Business:

- A. MUD Update – Community Assistance Program
- B. Petty Cash

IX. Adjournment