

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**October 2, 7:00 p.m.**  
**Cibolo Creek Community Church**  
**30395 Ralph Fair Road, Fair Oaks Ranch, TX**

*This notice augments the notice that was issued with the annual meeting mailing.*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** September 4 & 18, 2018
- III. EXECUTIVE SESSION** (*approximately 7:05 p.m. to 7:30 p.m.*)  
The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to confer with the association's legal counsel regarding the proposed assessment increase.
- IV. RECONVENE OPEN SESSION**  
Summary of actions or decisions, if any, taken by the Board in executive session.
- V. PARKS MASTER PLAN SURVEY RESULTS** (*begins approximately 7:30 p.m.*)
- VI. GUEST COMMENTS** (*begins approximately 8:00 p.m.*)  
***Guest comments will be limited to 2 minutes.***  
*Guests are asked to please sign the Attendance Roster located on the conference room table. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take action on any item that has not been posted on the agenda.*
- VII. DISCUSSION & POSSIBLE VOTE TO INCREASE THE ANNUAL ASSESSMENTS**
- VIII. DISCUSSION & POSSIBLE VOTE ON THE 2019 ANNUAL BUDGET**
- IX. ANNOUNCEMENTS**
  - A. Special Meeting – October 4, 2018, 7:00 p.m. ***Tentative***
  - B. Board Meeting – November 6, 2018, 7:00 p.m., FORHA Office
  - C. Annual Meeting – November 13, 2018, 7:00 p.m., Cibolo Creek Community Church
- X. ADJOURNMENT**

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Property Code Sec 209.0051.