

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**December 3, 2019, 7:00 p.m.**  
**Fair Oaks Ranch Homeowners' Association, Office Conference Room**  
**7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**

**I. CALL TO ORDER**

**II. GUEST COMMENTS**

*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. Guest Comments should be limited to two minutes per Member.*

**III. PRESIDENT'S REPORT**

**IV. APPROVAL OF MINUTES:** November 5, 2019

**V. DISCUSSION/CONSIDERATION ITEM**

- A. Discussion and consideration of water utility easements on FORHA property– Tobin Maples, City Manager of Fair Oaks Ranch

**VI. TREASURER'S REPORT**

**VII. REPORTS**

- A. Parks & Trails (*Sara Federico & Jonathan Lisenby*)  
B. Communications (*Buddy Preuss*)

**VIII. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and consideration of Annual Billing  
B. Discussion and consideration of TOPS conversion & new payment options.

**IX. EXECUTIVE SESSION**

The Board of Directors may hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss a legal matter.

**X. RECONVENE OPEN SESSION**

Summary of actions or decisions, if any, taken by the Board in executive session.

**XI. ANNOUNCEMENTS**

- A. FORHA Annual Meeting – Postponed, new date and place TBD  
B. Visit with Santa, City of FOR Tree Lighting and Peace Tree Lighting – December 8, 2019  
3:00 pm to 5:00 pm  
C. Christmas Holidays – December 24 & 25, 2019 – FORHA Office Closed  
D. New Year's Day – January 1, 2020 – FORHA Office Closed

**XII. 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.

Call in number for meeting: 1-515-604-9908, access code: 648045