

**Special Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**February 15, 2018, 6:00 p.m.**  
**Fair Oaks Ranch HOA Conference Room**  
**7286 Dietz Elkhorn, Fair Oaks Ranch, TX**

**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.*

**III. REPORT**

A. Update on Park Architect search

**IV. DISCUSSION AND CONSIDERATION ITEMS**

A. Consideration to approve scope and funding for the following projects:

- Vestal Park play equipment (rope structure)
- Video conference (with demo)

**V. 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.