



SRA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 13, 2025

Regular Session Beginning at 9:00 a.m.

Executive Session Immediately Following

Association Office Conference Room

VIDEO CONFERENCE MEETING-PLEASE SEE SEPARATE LINK IN E-NEWS & ON WEBSITE

- 9:00** **1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)**
- 9:00-9:30** **2. Owner Input Time***
- 9:30** **3. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Acknowledge Administrative and Routine Matters:
 - i. Ratify Electronic Decision to Approve Minutes from February 4, 2025, SRA Board of Directors Meeting*
 - ii. Ratify Electronic Decision to Approve Revised Swimming Pool Policies & Rules*
 - iii. Ratify Electronic Decision to Appoint Fred McGhee and Scott Rasmussen to the Finance Advisory Committee; and Celeste Ferrson to the Modifications Sub-Committee*
 - iv. Ratify Electronic Decision to Approve Changes to Atlas Cell Tower Agreement*
 - v. Ratify Electronic Decision to Authorize Bidding on Two Properties for Collection Matters - Account Numbers: 00104-5459 & 00104-2753
- 9:31** **4. Action Items**
- a. Financial
 - i. Review Preliminary March 31, 2025, Financial Reports*
 - ii. Review 1st Quarter 2025 Projection*
 - iii. Update on 2025 Collections
 - iii. Approve Allocation of Excess 2024 Operating Funds for Neighborhoods (available at meeting)
 - iv. 2024 Audit Update
 - b. Approve 2025 Emergency Preparedness Plans (External and Internal)*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Maintenance Agreement with Sienna MUDs & LID*
 - d. Discuss/Adopt Policies for:
 - i. Revised Purchasing & Contracting Policy*
 - e. Other Action Items
- 10:00** **5. New Business**
- a. 2025 Insurance Renewals*
 - b. Discuss Missouri City Traffic Calming Policy*
 - c. Other New Business
- 10:20** **6. Updates on Old Business**
- a. 2nd Quarter 2025 Business Plan Update*
 - b. Other Major Projects Underway for 2025
 - c. Other Updates

Residential Association

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- 10:15** **7. Adjourn into Executive Session**
 a. Collection Matters*
 b. Other Executive Session Matters
- 10:25** **8. Reconvene into Regular Session**
 Action Items
 a. Report on Executive Session Action
- 10:30** **9. Adjourn**
- 10.** **Informational Items included in Package***
a. Fort Bend County Sheriff's Activity Trend Report-Through March 31, 2025
b. Leisure Program and Facility Rental Detailed Analysis-Through March 31, 2025
c. Community Standards Report-Through March 31, 2025
d. ReportIt Statistics-Through March 31, 2025
e. Meeting Notes
 i. SCA Board of Directors-February 2025
 ii. SCSF Board of Trustees-January 2025
 iii. Finance Advisory Committee-March 2025
 iv. Grant Advisory Committee-February 2025
 v. Landscape Committee-February 2025
 vi. Modifications Sub-Committee-February and March 2025
 vii. SPOA Board of Directors-February 2025
 viii. Village Representatives-March 2025
- Hearing Advisory Committee-no recent meetings
[Executive Session Material]

*Information in Package