



SCA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 21, 2025

Regular Session Beginning at 9:00 a.m.

VIRTUAL MEETING-PLEASE SEE UNIQUE ZOOM LINK SENT VIA E-NEWS

- 9:00** **1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)**
- 9:01-9:30** **2. Member Input Time**
- 9:30** **3. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to Authorize S. Denton to Engage Yellowstone for Acreage Mowing & Fencelines*
 - b. Ratify Electronic Decision to Approve Minutes from August 7, 2025, SCA Board of Directors Meeting*
 - c. Ratify Electronic Decision to Approve Revised Unit Count for 2025 VR Election*
 - d. Ratify Electronic Decision to Accept Grant Advisory Committee's August 2025 Recommendations to*:
 - i. Fund Grant Request in the amount of \$7,500.00 (half of the total \$15,000.00 split with SCSF) to the Sienna Associations for the LUKE GIS Software System
 - ii. Fund Renewal Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #00126-1178(DW)
 - e. Ratify Electronic Decision to Appoint Village Rep. Elections Committee*
 - f. Ratify Electronic Decision to Approve SCA-CEF Funding Toward Operations & Sienna Oaks Start-Up Costs*
 - g. Ratify Electronic Decision to Approve Bid for 1 Property for Collection Matters: Account Number 00138-7829 (September 2025)
- 4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve 2026 Annual Fort Bend Education Foundation Grant Request for Sienna Schools in the amount of \$15,000.00*
 - c. Approve 2026 Event Schedule*
 - d. Set 1st Quarter 2026 SCA Board of Directors Meeting Date: Thursday, February 5, 2026, at 9am
- 9:33** **5. Action Items**
- a. Approve 2026 Business Plan*
 - b. Financial
 - i. Review Preliminary September 30, 2025, Financial Reports*
 - ii. Update on 2025 Collections
 - iii. Review 3rd Quarter 2025 Projection*
 - iv. Review Summary of Grants*
 - v. Acknowledge Use of 2025 Reserve Studies for 2026 for SCA & Neighborhoods*
 - vi. Approve 2026 SCA Budget and Set Assessment*
 - vii. Approve 2026 Neighborhood Budgets and Set Assessments*
 - c. Approve Establishment of Pool Schedule Task Force and Approve the Charter*
 - d. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Supplemental Patrol Services with FBCSO for 1 Years: 2025-2026*
 - ii. Sienna Community Park Agreement with Sienna MUD 4 and MUD 5*

Community Association

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- e. Discuss/Adopt Policies:
 - i. Basketball Court Rules*
 - ii. Revised Board Meeting Notice and Owner Input Time Policy*
 - iii. Revised Collection, Board Hearing and Payment Plan Policy*
 - iv. Revised Pricing Policy*
 - v. Revised Racquet Sports Complex Policy*
 - vi. Revised Racquet Sports League Guidelines*
 - vii. Revised Swimming Pool Policies and Rules*
- f. Other Action Items

- 10:15** **6. New Business**
- a. Review Draft Agenda for 2025 Annual Meeting (Including Village Rep. Election Update)*
 - b. Other New Business

- 10:20** **7. Updates on Old Business**
- a. Update on MUD/LID Agreements
 - b. 3rd Quarter 2025 Business Plan Update*
 - c. Other Major Projects Underway for 2025
 - d. Developer Update
 - e. Other Updates

- 10:30** **8. Adjourn into Executive Session**
- The Board will consider and vote on action(s) relating to:
- a. Collection Matters*
 - b. Other Executive Session Matters

- 10:40** **9. Reconvene into Regular Session**
- Action Items**
- a. Report on Executive Session Action

10:45 **Adjourn**

- 10. Informational Items included in Package***
- a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2025
 - b. Leisure Program and Facility Rental Detailed Analysis-Through September 30, 2025
 - c. Community Standards Report-Through September 30, 2025
 - d. Common Area Conveyance Tracking-September 30, 2025
 - e. ReportIt Statistics-Through September 30, 2025
 - f. Meeting Notes
 - i. SRA Board of Directors-August 2025
 - ii. Finance Advisory Committee-no recent meetings
 - iii. Grant Advisory Committee-August 2025
 - iv. Landscape Committee-September 2025
 - v. Modifications Sub-Committee-July, August and September 2025
 - vi. SBA Board of Directors-August 2025
 - vii. Village Representatives-September 2025

Hearing Advisory Committee-August and September 2025
[Executive Session Material]

*Information in Package

Please note that all times are estimates.