



SRA BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 23, 2025

Regular Session Beginning at 2:00 p.m.

Executive Session Immediately Following

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

- | | |
|-----------|--|
| 2:00 | 1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps) |
| 2:00-2:30 | 2. Owner Input Time* |
| 2:30 | 3. Administrative and Routine Matters <ul style="list-style-type: none">a. Ratify Electronic Decision to Approve Minutes from August 5, 2025, SRA Board of Directors Meeting*b. Ratify Electronic Decision to Approve Revised Unit Counts for 2025 VR Election*c. Ratify Electronic Decision to Approve August 15, 2025, SRA Board of Directors Special Meeting Minutes*d. Ratify Electronic Decision to Appoint Village Rep. Elections Committee Members*e. Ratify Electronic Decision to Approve Bids on 2 Properties for Collection Matters: Account Numbers 00115-6474 and 00128-5882 (September 2025) |
| 2:31 | 4. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Approve 2026 Event Schedule*c. Set 1st Quarter 2026 SRA Board of Directors Meeting Date: Tuesday, February 3, 2026, at 9am |
| 2:32 | 5. Action Items <ul style="list-style-type: none">a. Approve 2026 Business Plan*b. Financial<ul style="list-style-type: none">i. Review Preliminary September 30, 2025, Financial Reports*ii. Update on 2025 Collectionsiii. Review 3rd Quarter 2025 Projection*iv. Acknowledge Use of 2025 Reserve Studies for 2026 for SRA and Gated Neighborhoods*v. Approve 2026 SRA Budget and Set Assessment*vi. Approve 2026 SRA Gated Neighborhoods 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:<ul style="list-style-type: none">i. Supplemental Patrol Services with FBCSO for 1 Year: 2025-2026*ii. Sienna Community Park Agreement with Sienna MUD 4 and MUD 5*iii. Club Sienna Parking Lot Light Pole Replacement with A. Fuller Electric*e. Approve Fees Effective January 1, 2026*f. Discuss/Adopt Policies for:<ul style="list-style-type: none">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*g. Other Action Items |

Residential Association

9600 Scanlan Trace
Missouri City, TX 77459
281.778.0778

- 3:15** **6. New Business**
a. Review Draft Agenda for 2025 Annual Meeting (Including Village Rep. Election Update)*
b. Consider Authorizing Swim at Your Own Risk at Steep Bank and Brushy Lake Pools*
c. Other New Business
- 3:45** **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. Other Updates
- 3:00** **8. Adjourn into Executive Session**
The Board will consider and vote on action(s) relating to:
a. Collection Matters*
b. Other Executive Session Matters
- 3:25** **9. Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 3:30** **10. Adjourn**
- 11. 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. ReportIt Statistics-Through September 30, 2025
e. Meeting Notes
 i. SCA Board of Directors-August 2025
 ii. SCSF Board of Trustees-October 2025 (meeting held after package was prepared)
 iii. Finance Advisory Committee-no recent meetings
 iv. Grant Advisory Committee-August 2025
 v. Landscape Committee-September 2025
 vi. Modifications Sub-Committee-July, August and September 2025
 vii. SPOA Board of Directors-August 2025
 viii. Village Representatives-September 2025

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

*Information in Package

Please note that all times are estimates.