



SRA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 5, 2026

***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. Member Input Time***
- 9:30** **3. Administrative and Routine Matters**
- a. Ratify Electronic Decisions Approve Minutes from February 2026, SRA Board of Directors Meeting*
 - b. Ratify Electronic Decisions to Appoint Patrol Services Task Force Members & Charter*
 - c. Ratify Electronic Decision to Approve Reserve Study Provider*
 - d. Ratify Electronic Decision to Approve Revised Charter Verbiage Overall*
 - e. Ratify Election Decision to Authorize Potential Foreclosure Action on (3) Properties March 2026*
 - 1. Foreclosure Action on Account NO.113438
 - 2. Foreclosure Action on Account NO. 1188743
 - 3. Foreclosure Action on Account NO.1063444
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve 2026 Emergency Preparedness Plans (External & Internal) *
- 9:32** **5. Action Items**
- a. Financial
 - i. Review Preliminary March 31, 2026, Financial Reports*
 - ii. Update on 2026 Collections
 - iii. Review 2026 1st Q Projection*
 - iv. 2025 audit update
 - v. Discuss Investment Types
 - b. Approve Contractors and authorize S. Denton to Sign Contracts for:
 - i. Wood Fence repairs and replacements with Houston Fence Company*
 - ii. Brick Fence & Masonry repairs and replacement with Hoggatt LLC *
 - iii. Amendment to Management Agreement with SCA & SRA to add provisions for Restricted functions*
 - c. Discuss/Adopt Policies for:
 - i. Community Fences & Walls Guidelines Policy *
 - ii. Community Building & Pavillion Use Policy *
 - iii. Swimming Pool Policies and Rules *
 - iv. Property Maintenance Guidelines Update for Sport Courts*
 - v. Board Meeting Preparation & Meeting Protocol Guidelines *
 - d. Other Action Items

Residential Association

9600 Scanlan Trace
Missouri City, TX 77459

- 10:05** **6. New Business**
a. Approve 2026 Insurance Renewals *
b. Accept Assignment out of District Service Agreement*
- 10:15** **7. Updates**
a. July 4th
b. Patrol Services Task Force
c. Sienna Community Park
d. 2Q 2026 Business Plan Update *
e. Other Major Projects Underway
- 10:20** **8. Adjourn into Executive Session**
The Board will consider and vote on action(s) relating to:
a. Collections *
b. Other Executive Session Matters
- 10:30** **9. Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 10:35** **10. Adjourn**
- 11. Informational Items included in Package***
a. LUKE Report through April 1,2026
b. Community Standards Report-Through March 31, 2026
c. Meeting Notes
 i. SCA Board of Directors-February 2026
 ii. SCSF Board of Trustees-February 2026
 iii. Finance Advisory Committee-April 2026
 iv. Grant Advisory Committee-April 2026
 v. Landscape Committee-February 2026
 vi. Modifications Sub-Committee-January, February, March 2026
 vii. SPOA Board of Directors-February 2026
 viii. SPOA Annual Meeting-February 2026
 ix. Village Representatives- March 2026

Hearing Advisory Committee-January and March 2026
[Executive Session Material]