



SCA BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 6, 2026

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 Approve SCA Board Meeting Minutes from May 2026*
 - b. Ratify Electronic Decision to Accept Grant Advisory Committee's 2026, Recommendations*:
 - i. Fund First- Time Children's Catastrophic Fund Grant in the Amount of \$2,500.00 to the Family with Account #10032075 (BD).
 - ii. Fund Renewal Children's Catastrophic Fund Grant in the Amount of \$2,500.00 to the Family with Account #1223747 (RO).
 - c. Ratify Electronic Decision to Approve the 2025 SCA Drafted Audited Financial Statements and Authorize the Board President and General Manager to Execute the Audit Representation Letter *
 - d. Ratify Electronic Decision to Approve SCA Board Meeting Preparation & Meeting Protocols*
 - e. Ratify Electronic Decision to Approve temporary deviation from the Communications Policy*
 - f. Ratify Electronic Decision to Approve Authorizing an "emergency" expenditure for Security at pools*
 - g. Ratify Electronic Decision to Approve an update to the Pool Hours for Saturday July 4th *
 - h. Ratify Electronic Decision to Authorize Potential Foreclosure Action on (1) Property June 2026*
 - iii. Foreclosure Action on Account NO. 1438587
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Authorize opening bank account for Regency*
- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary June 30, 2026, Financial Reports*
 - ii. Review 2026 2nd Q Projection*
 - iii. Update on 2026 Collections
 - iv. Approve Regency at Sienna 2026 Budget & Set Assessment*
 - b. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Lake maintenance & management with Lake Services LP (LMS)*
 - ii. Facility security and patrol with On-Site Security Protection LLC*
 - c. Discuss/Adopt Policies:
 - i. Revised Investment Policy*
 - d. Approve Annual Meeting and Village Representative Elections matters*
 - e. Other Action Items
- 10:00** **6. New Business**
- a. Review Energy Management Plan Recommendation*
 - b. 2027 Planning & Budget discussion*

- c. Other New Business
- 10:10 7. **Updates**
 - a. Newsletter Update*
 - b. Patrol Service Task Force
 - c. Sienna Community Park *
 - d. 2Q 2026 Business Plan Update*
 - e. Other Updates
- 10:20 8. **Adjourn into Executive Session**

The Board will consider and vote on action(s) relating to:

 - a. Other Executive Session Matters
- 10:25 9. **Reconvene into Regular Session**

Action Items

 - a. Report on Executive Session Action
- 10:30 10. **Adjourn**
- 11. **Informational Items included in Package***
 - a. LUKE Report through June 30,2026
 - b. Community Standards Report-Through June 30, 2026
 - c. Fort Bend County Sheriff's Activity Trend Report-Through June 30, 2026
 - d. Leisure Program and Facility Rental Detailed Analysis-Through June30, 2026
 - e. Meeting Notes
 - i. SRA Board of Directors-May2026
 - ii. SCSF Board of Trustees-April 2026
 - iii. Finance Advisory Committee-April 2026
 - iv. Landscape Committee-May 2026
 - v. Modifications Sub-Committee-April, May, June 2026
 - vi. SBA Board of Directors-May 2026
 - vii. Village Representatives- May2026