



SRA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, August 4, 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 Attendee(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 May 2026, SRA Board of Directors Meeting *
 - b.** Ratify Electronic Decision to Approve SRA Board Meeting Preparation & Meeting Protocols*
 - c.** Ratify Electronic Decision to Approve the 2025 SRA Drafted Audited Financial Statements and Authorize the Board President and General Manager to Execute the Audit Representation Letter *
 - d.** Ratify Electronic Decision to Approve Minutes from June 2026, SRA Special Meeting *
 - e.** Ratify Electronic Decision to Approve temporary deviation from the Communications Policy*
 - f.** Ratify Electronic Decision to Approve Authorizing and “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 (4) Properties June 2026*
 - i.** Foreclosure Action on Account NO.1171624
 - ii.** Foreclosure Action on Account NO. 1305102
 - iii.** Foreclosure Action on Account NO.1306635
 - iv.** Foreclosure Action on Account NO. 1143199
- 9:31** **4. Consent Agenda**
- a.** Acknowledge Advance Receipt of Board Package
- 9:32** **5. Action Items**
- a.** Financial
 - i.** Review Preliminary June 30, 2026 Financial Reports*
 - ii.** Review 2026 2nd Q Projection*
 - iii.** Update on 2026 Collections
 - b.** Approve Contractors and authorize S. Denton to Sign Contracts for:
 - i.** Lake Maintenance & Management with Lake Management Services LP (LMS)*
 - ii.** Facility security and patrol with On-Site Security Protection LLC*
 - c.** Discuss/Adopt Policies for:
 - i.** Revised Investment Policy *
 - d.** Approve Annual Meeting and Village Representative Elections matters*
 - e.** Other Action Items

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- 10:00** **6. New Business**
a. Accept Energy Management Plan Recommendations*
b. 2027 Planning & Budget discussion*
- 10:10** **7. Updates**
a. Newsletter Update*
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. 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 31,2026
b. Community Standards Report-Through June 31, 2026
c. Fort Bend County Sheriff's Activity Trend Report-Through June 31, 2026
d. Leisure Program and Facility Rental Detailed Analysis-Through June 31, 2026
e. Meeting Notes
 i. SCA Board of Directors-May 2026
 ii. SCSF Board of Trustees-May 2026
 iii. Finance Advisory Committee-May 2026
 iv. Landscape Committee-May 2026
 v. Modifications Sub-Committee-April May, June 2026
 vi. SPOA Board of Directors-May 2026
 vii. Village Representatives- May 2026

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