



SRA BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 22, 2026

Regular Session Beginning at 2:00 p.m.

Executive Session Immediately Following

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

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| 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 4, 2026, SRA Board of Directors Meeting*b. Ratify Electronic Decision to Approve Bids on 1 Property for Collection Matters: Account Number*: 1350539 |
| 2:31 | 4. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Appoint Village Representatives 2027*c. Approve NSF Administrative Fee*d. Set 1st Quarter 2027 SRA Board of Directors Meeting Date: Tuesday, February 4th, 2026 at 9am |
| 2:32 | 5. Action Items <ul style="list-style-type: none">a. Approve 2027 Strategic Initiatives*b. Financial<ul style="list-style-type: none">i. Review Preliminary September 30, 2026, Financial Reports*ii. Update on 2026 Collectionsiii. Review 3rd Quarter 2025 Projection*iv. Update on Reserve Study*v. Approve 2027 SRA Budget and Set Assessment*vi. Approve 2027 SRA Gated Neighborhoods Budgets and Set Assessments*c. Accept Patrol Services Task Force Recommendation for FBCSO Contract*d. Approve 2027 Event Schedule*e. Accept Recommendation on Newsletter*f. Approve Contracts and Authorize S. Denton to Sign Contracts for:<ul style="list-style-type: none">i. Association Amenity Patrol Services for 2027ii. Design of turn lane for Sienna Community Park with LJA*iii. License Agreement with Missouri City for areas within MUD 3*iv. Management Services Agreement between SCA & SRA *v. Management Services Agreement between SBA & SRA*vi. Management Services Agreement between SCSF & SRA*vii. Management Services Agreement between SPOA & SRA *g. Discuss/Adopt Policies for:<ul style="list-style-type: none">i. Update to the Common Area Rules and Enforcement Guidelines*ii. Revised Collection, Board Hearing, and Payment Plan Policy*h. Other Action Items |

Residential Association

9600 Scanlan Trace
Missouri City, TX 77459
281.778.0778

- 3:30** **6. New Business**
a. Review Draft Agenda for 2026 Annual Meeting*
- 3:35** **7. Updates on Old Business**
a. 3rd Quarter 2026 Business Plan Update*
b. Other Major Projects
c. Other Updates
- 8. Adjourn into Executive Session**
The Board will consider and vote on action(s) relating to:
a. None
- 9. Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 3:45** **10. Adjourn**
- 11. Informational Items included in Package***
a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2026
b. Community Standards Report-Through September 30, 2026
c. LUKE-Through September 30, 2026
d. Meeting Notes
 i. SCA Board of Directors-August 2026
 ii. SBA Board of Directors-August 2026
 iii. SCSF Board of Trustees-July 2026
 iv. Finance Advisory Committee-September 2026
 v. Grant Advisory Committee-No recent meeting
 vi. Landscape Committee-September 2026
 vii. Modifications Sub-Committee-August 2026
 viii. SPOA Board of Directors-August 2026
 ix. Village Representatives-September 2026
 x. Pool Task force- August 2026

*Information in Package

Please note that all times are estimates.