



2025 DIRECTOR'S MEETING AGENDA

GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM

TUESDAY OCTOBER 21ST 2025 @ 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **SEPTEMBER 16TH 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. VOTE ON DECERTIFICATION OF PROPERTY OF POST OAK
VILLAGE
- V. EXECUTIVE SESSION:
 - A. PERSONNEL
- VI. DISCUSS AND ACT ON ACCEPTING APPLICATION FOR BOARD
MEMBER WAYNE WALLACE
- VII. WENDELL UPDATES:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING.