



Board of Directors Meeting  
January 12, 2022, at 7:00 pm

## **A G E N D A**

*The MCI Board of Directors monthly meeting will be held via Zoom. Please visit [www.meyerland.net](http://www.meyerland.net) to register as an attendee. Board members will be sent unique links to join as a Panelist.*

### **CALL TO ORDER**

### **SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED**

### **OPEN SESSION** (limited to 2 minutes per individual)

### **SECRETARY'S REPORT**

- Approval of the December 14, 2022 meeting minutes – *5 minutes*

### **REPORTS & PRESENTATIONS**

- Administrative
  - Reminder of conflict-of-interest standards for the Board (Elaine Britt) – *5 minutes*
  - Committee assignments and Board approval (Elaine Britt) – *15 minutes*
  - 2023 Assessments update (Gerald Radack) – *5 minutes*
- Landscape Committee
  - Harris County Flood Control District's Project Brays trees – *10 minutes*
- Bylaws Committee
  - First reading of proposed bylaws changes and discussion (Cory Giovannella) – *30 minutes*

### **CLOSED SESSION**

- Property issues – *45 minutes*

### **NEW BUSINESS**

### **NEXT MEETING DATE**

- The February Board meeting scheduled for Thursday, February 9, 2023 via Zoom.

### **ADJOURNMENT**