



Board of Directors Meeting
September 14, 2023, at 7:00 pm

A G E N D A

The MCIA Board of Directors monthly meeting will be held via Zoom. Please visit 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 August 20, 2023 meeting minutes – *5 minutes*

REPORTS & PRESENTATIONS

- Administrative
 - 2024 budget planning (Gerald Radack) – *10 minutes*
- Traffic & Safety
 - Precinct 5 security update (Sgt. Valencia) – *20 minutes*
- Policy Committee Updates
 - First reading of the New Home & Major Project Construction Deposit Policy (Cory Giovanella) – *10 minutes*
 - First reading of the Fine Policy (Cory Giovanella) – *10 minutes*
 - Second reading of the updated Fence Policy (Cory Giovanella) – *30 minutes*

NEW BUSINESS

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for **Thursday, October 19, 2023** at 7:00 pm.

ADJOURNMENT