



BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Tuesday, September 22, 2026; 9:00 a.m.

Location: In-Person HOC Office or Via ZOOM

1. Call to Order
2. Welcome New HOC Field Manager Ethan Alexander
3. Establish a Quorum
4. Review Agenda make changes if necessary
5. Board Member Communications with Owners
6. Owner Comments/Questions Regarding Topics Not Part of the Agenda
7. Approval of Board Meeting Minutes – August 25, 2026
8. Finance Report
9. Director Report
 - a. DRB Projects Update
 - b. Water Operations Report
 - i. Water Treatment Project – State Approval
 - ii. MDCM HOA Water Tank Location
 - iii. SCADA
 - iv. Irrigation Ditch Piping Project
 - v. Lot 92 Water Pressure Investigation
 - c. Guard Rail Project
 - d. Signs – Breckenridge Trail
 - e. County Housing Code Update
10. New Business
11. Executive Session Pursuant to HOC Policy & Procedure Section 7.3.1.
12. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

One tap mobile +17193594580,,84376624778# US +13462487799,,84376624778# US (Houston)