

**WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES**

**Regular Meeting**

Wednesday, May 27, 2026

**6:30 PM**

Walden Yacht Club (downstairs), or

**ZOOM Link:**

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**AGENDA**

- 1) **Executive Session**
  - 1)a. **Call to Order**
  - 1)b. **Determination of a Quorum**
  - 1)c. **Executive Session**
  - 1)d. **Adjourn**
- 2) **Regular Session**
  - 2)a. **Reconvene in Open Forum**
  - 2)b. **Determination of a Quorum**
  - 2)c. **Welcome**
    - 2)c.1. **Invocation**
    - 2)c.2. **Pledge of Allegiance**
    - 2)c.3. **Honor the Texas Flag**
- 3) **Approval of April 22, 2026 Minutes**
- 4) **Action if any from Executive Session**
- 5) **New Business**

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- 5)a. **By recommendation of the Finance Committee; consider and approve Yagums Concrete LLC to install new concrete walkway at BWG Flag Plaza up to but not to exceed \$19,500.**
- 5)b. **Consider and approve the new WCIA Committee Charter**
- 5)c. **Consider and approve new ACC committee member.**
- 6) **Reports**
- 7) **Public Forum: Members Comments/Questions**
- 8) **Adjourn**