

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

WCIA Board of Trustees: June 2026

Wednesday, June 24, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

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 Session**
 - 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) **Recognition of Residents, Staff, and Volunteers**
- 4) **Action if any from Executive Session**
- 5) **Approve: May 27, 2026 Minutes**

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6) New Business

6)a. Ratification of approval regarding expenditures from Board approved Reserve and Replacement fund.

6)a.1. Approval of \$2185,63 to The Webstaurant Store for the purchase of 20 pool lounges.

6)b. Ratification of approval for the Montgomery County / WCIA Resolution capping expenditures on WCIA purchased county vehicles.

6)c. Ratification of approval for the new WCIA Committee Charter Policy.

6)d. Ratification of prior approved amount of \$19,500.00 to \$16,250.00 payable to Yagums Concrete, LLC.

7) Reports

8) Public Forum: Resident Comments/Questions

9) Adjourn