

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 23, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

Place your Zoom call information here

AGENDA

- 1) **Call to order**
- 2) **Determination of a quorum**
- 3) **Welcome**
- 3)a. **Invocation**
- 3)b. **Pledge of Allegiance**
- 3)c. **Honor the Texas Flag**
- 4) **Approval of August 26, 2026 minutes**
- 5) **Action, if any, on matters discussed in Executive Session**
- 6) **Action items**
- 6)a. **Consideration and possible action on a five-year contract with Risher Fitness Co. in the amount of \$735,000**
- 6)b. **Reconciliation on a continued five-year contract with OFS Solid Waste Services Co.**
- 6)c. **Consideration and possible action to cancel the 2027-2029 Trustee election as an election as the positions were filled by acclamation**
- 6)d. **Consideration and possible action to cancel the proposed electronic voting services from Vote HOA Now in the amount of \$2,690.00**
- 6)e. **Consideration and possible action action on proposed 2027 budget**

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 23, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

Place your Zoom call information here

7) Reports

7)a. Security report

7)b. Committee reports

7)c. General manager

7)d. Finance

7)e. Board President

8) Public Forum

9) Adjourn