

Regular Meeting  
Wednesday, May 27, 2026 6:30 PM Central

Walden Yacht Club (downstairs)  
13301 Walden Rd  
Montgomery, Texas 77356

- 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
  - 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