

**Meyerland Community Improvement Association**  
Board of Director's Meeting  
February 12, 2018

**AGENDA**

The MCIA Board of Directors monthly meeting will be held at the Pilgrim Lutheran Church, 8601 Chimney Rock Road at 7:30pm.

**CALL TO ORDER**

**SECRETARY'S REPORT**

Approval of the December 11, 2017 & January 8, 2018 Board of Directors Minutes

**OPEN PERIOD** (limit 2 minutes per visitor)

**REPORTS & PRESENTATIONS**

- President's Update
- Deed Restriction Renewal Committee
  - Status update of progress
  - Discussion of Elevation of Houses/Impervious Coverage
- Deed Restriction Compliance Committee
  - Update of Current Activities/Issues
- Flood Committee
  - Budget Funding Request
- Annual Meeting 2018
  - Meeting to be held March 22, 2018
  - Deadline for to run on the published Agenda – February 12, 2018 – 11:59 p.m.
- Super Neighborhood 31
  - Update of Activities
- St. Thomas Activities
  - Board Update of various meetings that have been held
  - Ratification of E-Mail vote
- Willow Waterhole Jazz Festival
  - Funding Request
- Publications Committee
  - Change in *Meyerland Monthly* Editor

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CLOSED SESSION**

Property Issues  
Attorney/Client Communications  
HR Issue Discussion  
Ratification of Email Vote

**NEXT MEETING DATE**

Next monthly meeting – Monday, March 12, 2018 – 7:30 p.m. at the Pilgrim Lutheran Church, 8601 Chimney Rock Road, Committees to report at the March 12<sup>th</sup> Meeting - TBD

**ADJOURNMENT**