

Meyerland Community Improvement Association
Annual Meeting
March 23, 2017

AGENDA

The MCIA Board of Directors' Annual Meeting will be held at the Lovett Elementary School located at 8814 South Rice, at 7:00 p.m.

1. CALL TO ORDER

2. REPORTS

- Presidents Report: Larry Rose, President, Section 8W Director

3. GUEST SPEAKERS

- Constable Ted Heap, Harris County, Precinct 5
- Chief Art Acevedo and Executive Chief Troy Finner, Houston Police Department
- Gary Zika, Program Manager for Project Brays, Harris County Flood Control District
- Ellen Cohen, Mayor Pro-Tem, City of Houston
- Sylvester Turner, Mayor, City of Houston

4. QUESTION AND ANSWER SESSION

Email questions for the Mayor and MCIA beforehand to events@meyerland.net

5. ELECTION RESULTS & AWARDS

- Introduction of the 2016-2017 Board of Directors
- Results of the 2017-2018 Board of Directors election
- Outstanding Director Award

6. INTRODUCTION OF THE AD HOC FLOOD RESPONSE COMMITTEE

7. DOOR PRIZE DRAWING

8. NEW BUSINESS

- The meeting to elect officers will occur on March 29th , at 7:30 p.m. at the Pilgrim Lutheran Church. All 2016-2017 Board members must attend. Residents are welcome to attend.
- The next meeting of the Board of Directors will be held on Monday, April 17, 2017, at the Pilgrim Lutheran Church at 7:30 p.m. All returning Board members and members-elect must attend. Residents are welcome to attend.

9. ADJOURN

REMINDER – GARAGE SALE SURVEY

Be sure to complete the Garage Sale Survey on the back of the agenda packet handed out at the meeting or complete it online at the link on our website, www.meyerland.net.