

Memorial Bend Civic Association, Inc.

Notice of Board Meeting

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF DIRECTORS OF MEMORIAL BEND CIVIC ASSOCIATION, INC. TO BE HELD ON TUESDAY, FEBRUARY 13, 2024, AT MEMORIAL DRIVE UNITED METHODIST CHURCH, WESLEY HALL, 12955 MEMORIAL DRIVE, HOUSTON, TX 77079, IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

AGENDA

- Determination of Quorum
- Call the Meeting to Order
- Adoption of Agenda
- The Board will Consider and Vote on the Election of Officers
- The Board will Consider Candidates and May Vote to Fill the Two Vacant Positions on the Board of Directors
- The Board Will Consider and Vote on the Appointment of Committee Liaisons
 - Communications (Website & Newsletter)
 - Constable
 - ARC
- Approval of 1/29/24 Board Meeting Minutes
- Open Discussion
- Adjourn