

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 21, 2023, AT MEMORIAL DRIVE UNITED METHODIST CHURCH, WESTLEY HALL, 12955 MEMORIAL DRIVE, HOUSTON, TX 77079, IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

AGENDA

- Determination of Quorum
- Call the Meeting to Order
- Adoption of Agenda
- Appointment of Officers
- Appointment of Committee Liaisons
 - Communications (Website & Newsletter)
 - Constable
 - ARC
- Approval of 1/17/23 Board Meeting & Executive Session Minutes
- Open Discussion
- Adjourn