

Canyon Gate at Cinco Ranch Homeowners Association

Meeting of the Board of Directors

Wednesday, August 19, 2026

Executive Session: 5:30 pm (Board only)

Open Board Meeting: 6:00 pm (Homeowners Welcome)

Clubhouse

20422 Canyon Gate Blvd

Katy, TX 77450

Meeting Agenda

1. Executive Session

- Legal matters and attorney communications
- Delinquent accounts and collection actions
- Enforcement and compliance issues
- Other confidential matters as permitted by Texas Property Code §209.0051

2. Executive Session Adjournment

3. Confirm Quorum and Call Open Session Meeting to order

4. Approval of Meeting Minutes

- Approval of prior Meeting Minutes –July 9, 2026

5. Ratifications between meetings

6. New Business

- Unexpected Emergency Expenses
 - 1. AC-Clubhouse
 - 2. Gate-Verde Canyon
 - 3. Maintenance of OutFlows

7. Business in Progress

- Camera System Upgrade
- Security
- Landscaping
- The Board may discuss ongoing operational matters and routine Association business that arise during the normal course of operations. Any actions taken will be limited to matters reasonably related to the posted agenda items.

8. Finances

- Preliminary Budget 2027

9. Upcoming Events | Future Projects

- BasketBall Court Project
- Creek Fence Phase Out

10. Homeowner Forum

- Owners may address the Board. Comments are limited to three (3) minutes per owner so everyone has an opportunity to be heard.

11. Adjournment

12. Next regularly scheduled Board of Directors meeting: TBD