

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION**

November 30, 2023

6:30 PM

**Virtual Meeting via Google Meet
<https://meet.google.com/cgj-gtvv-xdw>**

In accordance with the Amended Bylaws of the Stagecoach Ranch Property Owners Association, the Board of Directors will convene for a Board of Directors meeting to discuss the following items.

1. Call to Order and Roll Call (Standing Item)
2. Approval of Minutes (Standing Item)
 - a. September 27, 2023
 - b. October 31, 2023
3. Discussion and Possible Action on Road Repairs (Standing Item)
4. President's Report (Standing Item, No Action To Be Taken)
5. Treasurer's Report (Standing Item)
6. Executive Session. *In accordance with § 209.0051(c) of the Texas Property Code, the Board may adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.*
7. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.

8. Discussion and Possible Action on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).

9. Presentation by Smitty & Lew - Mirasol Development & Potential Impact

<https://www.youtube.com/watch?v=LXrwVNukSww>

<https://docs.google.com/presentation/d/1e8kVqxEqkcbaKCHEIBqWxNs973ZcrDKD/edit#slide=id.p10>

10. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).

11. Other Board Member Comments (Standing Item: No Action To Be Taken).

12. Association Member Comments (Standing Item: No Action To Be Taken).

13. Adjournment.

This agenda posted _____

by _____