

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

**February 15, 2023  
6:15 PM  
Almost Grown Ice Cream Shop (18091 Hamilton Pool Rd.)**

**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. January 5, 2023
3. Association Member Comments. (Standing Item: No Action To Be Taken)
4. Presentation on the Status of the Mirasol Springs Development by Mr. Jim Truitt, Mirasol Capital
5. Discussion and Possible Action on Road Repairs (Standing Item)  
Overland Stage Rd.
6. President's Report (Standing Item, No Action To Be Taken)
7. Treasurer's Report (Standing Item)
8. Discussion and Possible Action on agenda items for Annual Meeting
9. Executive Session, if necessary. *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.*
  - *Pending or Threatened Litigation (if necessary)*
  - *Confidential communications with the Attorney. (if necessary)*

10. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.
11. Discussion Only on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).
12. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).
13. Other Board Member Comments. (Standing Item: No Action To Be Taken)
14. Adjournment.

This agenda posted \_\_\_\_\_

by \_\_\_\_\_