

**BRIDGEPOINT CIVIC ASSOCIATION BOARD OF DIRECTORS
MEETING**

September 15th, 2025 – 6:00pm
109 West Mink Street, Willis, TX 77378

AGENDA

1. Call to order and establish a quorum
2. Secretary's Report
 - a) Approval of May 12, 2025 Board of Director's Meeting Minutes
3. Treasurer's Report
 - a) Approval of Financial Report
4. Standing Committee Reports
 - a) ACC Report
 - i) Approval of Tina Andries for ACC membership
 - ii) Approval of OB Miller for ACC membership
 - b) FEC Report
5. New Business
6. Possible Executive Session (as needed)
7. Open Forum
8. Adjourn the Meeting