

DRAFT AGENDA
WCROA SPECIAL CALLED MEETING
July 14, 2018 @ 9:00 A.M.
Silver Creek Fire Hall & Community Center, 101 CR 128, Burnet

- Call Meeting to Order
- Circulate Attendee Sign In Sheet
- Approval of July 14, 2018 Draft Agenda
- Brief Property Owner Comments

Items for Action:

- Discuss and approve Draft minutes of April 28, 2018 WCROA General Meeting
- Review and approve funding for road repairs as identified by Maintenance Committee
- Design Review Board:
 - a. Review with possible action on Design Review Board draft guidelines
 - b. Update on current construction projects
 - c. Discuss and take action on Tract MCW-7A covenant violation as determined by the Design Review Board
- Discuss and take action on property owner's request to buy surplus geotech fabric

Items for Discussion:

- Update on Firewise program at the Ranch
- Old Business
- New Business
 - Next General Meeting, Saturday, August 18, 2018 @ 9 A.M.
- Adjourn WCR Special Called Meeting and convene for Executive Session (As allowed under Chapter 209 of the Texas Property Code)
- Adjourn the Executive Session and reconvene the WCR Special Called Meeting to Order
 - WCROA Board action on any applicable business discussed in Executive Session
- Adjourn