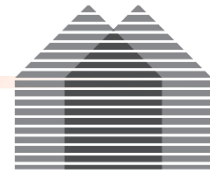


SHARPSTOWN CIVIC ASSOCIATION

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SHARPSTOWN CIVIC ASSOCIATION Houston, Harris County, Texas

TO: THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that a regular meeting of the Board of Directors of the Sharpstown Civic Association, Inc. will be held on Monday March 9, 2020 at 6:30 p.m. at **SCA Office, 6815 Redding Road, Houston, Texas 77036**, open to the public, to consider, discuss and adopt such resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

6:30 P.M. - ROLL CALL

1. DECLARE QUORUM – CALL MEETING TO ORDER
2. RECEIVE Safety Update from SEAL
3. RECEIVE APPEALS RELATING TO DEED RESTRICTION VIOLATIONS AND/OR ARCHITECTURAL CONTROL ISSUES
4. PUBLIC COMMENTS – The SCA will hear from members of the public. Any person wishing to address the Board should notify the Secretary prior to the start of the meeting and they will be acknowledged for three minutes (or more as determined by the Presiding Officer). Certain discussions regarding business contracts, personnel issues, or litigation may be conducted in closed session.
5. REVIEW MINUTES OF PREVIOUS MEETING
6. RECEIVE COMMITTEE REPORTS
 - Review feedback from general meeting
 - PR update
 - District J CIP meeting Tuesday (to include Coronavirus update)
7. OLD BUSINESS
 - Review Fine and Collection policy edits
 - Hillcroft development update
8. NEW BUSINESS
9. RECEIVE a report from the DEED RESTRICTION COMMITTEE (subject to executive session as required to discuss legal matters and communications from legal counsel).
10. ADJOURN