WALKER LAKE HOMEOWNERS' ASSOCIATION

224 N. Kika de la Garza Blvd. La Joya, Texas 78560 walkerlakehoa.com

Edward Salinas-President John Carrasco-Vice-President Jeff Folk-Treasurer Secretary-Maria Pena Martin Espitia-Director Alex Salinas-Director Horatio Portes-Director

SPECIAL MEETING OF THE BOARD OF DIRECTORS ***** AGENDA *****

Take notice that the regular meeting of The Board of Directors of The Walker Lake Homeowners' Association will be held at the main office at 224 N. Kiki de la Garza, La Joya, Texas 78560 on Thursday August 23, 2018 at 6:30 P.M.

The agenda is posted in accordance with the accessibility requirements of Section 209.0051(e) of the Texas Property Code. If during the course of the meeting, The Board of Directors enters into closed session or a Meeting Authorized by Section 209.0051(c) and (e) of The Texas Property Code, Vernon's Texas Code Annotated, The Board will give notice of closed Executive Session before the meeting is adjourned and reconvened in executive session.

THE AGENDA IS AS FOLLOWS:

- 1. Call meeting to order.
- 2. Roll call board members.
- 3. Pledge of Allegiance & Invocation.
- 4. Recognition of visitors and public comments.
- 5. Discussion and possible action Palmshores Drive (Mayor Fito Salinas & City Manager Mike Alaniz.
- 6. Presentation insurance coverage (John Carasco).
- 7. Discussion Lot 10.

John Salinas President Walker Lake HOA