

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

WCIA Board of Trustees: June 2026

Wednesday, June 24, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

AGENDA

1) Executive Session

1)a. Call to Order

1)b. Determination of a Quorum

1)c. Executive Session

1)d. Adjourn

2) Regular Session

2)a. Reconvene in Open Session

2)b. Determination of a Quorum

2)c. Welcome

2)c.1. Invocation

2)c.2. Pledge of Allegiance

2)c.3. Honor the Texas Flag

3) Recognition of Residents, Staff, and Volunteers

4) Action if any from Executive Session

5) Approve: May 27, 2026 Minutes

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6) New Business

6)a. Ratification of approval regarding expenditures from Board approved Reserve and Replacement fund.

6)a.1. Approval of \$2185,63 to The Webstaurant Store for the purchase of 20 pool lounges.

6)b. Ratification of approval for the Montgomery County / WCIA Resolution capping expenditures on WCIA purchased county vehicles.

6)c. Ratification of approval for the new WCIA Committee Charter Policy.

6)d. Ratification of prior approved amount of \$19,500.00 to \$16,250.00 payable to Yagums Concrete, LLC.

7) Reports

8) Public Forum: Resident Comments/Questions

9) Adjourn