

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

WCIA Board of Trustees: July 22, 2026

Wednesday, July 22, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

AGENDA

1) Regular Session

1)a. Call to Order

1)b. Determination of a Quorum

2) Welcome

2)a. Invocation

3) Pledges:

I pledge allegiance to the flag of the United States of America; and to the Republic for which it stands, one nation, under God, with liberty and justice for all.

Honor the Texas Flag; I pledge allegiance to thee, Texas; one state under God, one and indivisible.

4) Action if any from Executive Session

5) Approve: June 24, 2026 Regular Minutes

6) New Business

6)a. Ratification of authorization to write off an outstanding general ledger balance in the amount of \$2,884.74 payable to Section 5.

6)b. Ratification of authorization to write off an outstanding general ledger balance in the amount of \$6,059.15 payable to Section 7.

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6)c. **Ratification of authorization to write off an outstanding general ledger balance in the amount of \$10,350.00 payable to the WCIA general fund.**

6)d. **Approve the purchase of new Racquet Center outdoor furniture form SoPoly in the amount of \$26,400.00.**

7) **Reports**

8) **Public Forum**

9) **Adjourn**