

Regular Meeting
Wednesday, March 25, 2026 6:30 PM Central

Walden Yacht Club (downstairs)
13301 Walden Rd
Montgomery, Texas 77356

1)

EXECUTIVE SESSION: 5:00 - 6:30 PM

2) Call to Order

3) Determination of a Quorum

4) Executive Session

5) Adjourn from Executive Session

6)

REGULAR SESSION

7) Re-establish a Quorum

8) Welcome

8)a. Prayer

8)b. Pledge of Allegiance/Honor the Texas Flag

9) Action, if any, from Executive Session

10) Action Items

10)a. Approval of Minutes - February, 25, 2026

10)b. Ratification of the February vote on the AOS Solutions quote regarding the purchase, installation, and license fees for four Fortinet firewalls.

11) Reports

12) Members' Comments/Questions

13) Adjourn