

WCIA Board of Trustees: July 22, 2026
Wednesday, July 22, 2026 6:30 PM Central

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

Floyd Blackwell: Present
Ray Geiselhart: Present
Stephanie Johnson: Present
Todd Kiefer: Present
Ellen McCaskill: Present
Lachele Rivera: Absent
Present: 5, Absent: 1.

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.

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 from SoPoly in the amount of \$26,400.00.

7) Reports

8) Public Forum

9) Adjourn