

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.

NOTICE OF OPEN MEETING

Tuesday, September 9 , 2025 @7:00 pm

@ BRR HOA Office - 161 BROKEN SPUR RD.

AGENDA

Call meeting to order: 7:00 p.m.

- Introductions
- Minutes approval
- Member Comments
- President's Report: Carlos Cordell
 - Action between meetings
- Office Manager Report
- Ranch Manager Report
- Treasurer's Report
 - CPA Update

Committee Reports

Unfinished Business

- Employee Handbook/Job Descriptions/Procedure Manual: on hold
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- Bylaws Review - ongoing

New Business

- Pool signs and phone update
- Annual Meeting
- Board Elections
- Bulletin Board Postings
- Office cameras
- Office Hours

Executive Session

Personnel Matters

NOTE: *The Board may convene in closed executive session to consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board per Texas Property Code, section 209.0051