

**DOUBLE R RANCH OWNERS' ASSOCIATION, INC.**

# ***REGULAR BOARD MEETING***

***Tuesday, February 10, 2026 @7:00 pm***

at BRRHOA Office - 161 BROKEN SPUR RD.

## **AGENDA**

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

- Introductions
- Minutes' Approval
- Member / Community Comments
- President's Report
  - Action between meetings
- Office Manager Report
- Ranch Manager Report
- Treasurer's Report

### **Committee Reports**

- Finance
- Architectural Control Committee (ACC)
- Maintenance
- Beautification Committee
- Recreation Committee
- Roads Committee
- Security
- Nominating Committee
- Welcome & Hospitality

### **Unfinished Business**

### **New Business**

- Committee Appointments
- HOA Security Cameras
- Dues Increase (current CPI)
- HOA Website

### **Executive Session**

- Personnel Matters
- Contract Issues
- Enforcement Actions

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