

**BALCONES CREEK RESIDENTIAL COMMUNITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS**

Date: July 23, 2025

Time: 6:30 PM

**Location: Balcones Creek Amenity Center
28909 Paloma Oak
Boerne, Texas 78006**

At any time during the open Board Meeting, and pursuant to Section 209.0051(c) of the Texas Property Code, the board may meet in closed executive session for consultation concerning attorney – client matters, such as personnel matters, pending or threatened litigation, contract negotiations, enforcement actions, confidential attorney communications, matters involving the invasion of owners’ privacy; or matters involving parties who have requested confidentiality and the board has agreed to honor that request.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

- 1) Call to Order**
- 2) APPROVAL OF BOARD MEETING MINUTES**
 - a) April 8, 2025**
- 3) ACTIONS BETWEEN MEETINGS**
 - a) Gate repairs
 - b) Approval of the installation of Flock Cameras
- 4) COMMITTEE REPORTS**
 - a) ACC**
 - b) COP**
- 5) FINANCIALS**
 - a) Review of Financials
- 6) UNFINISHED BUSINESS:**
 - i) Formalize and approve Charters for the following committees:
 - (1) Landscape Committee
 - (2) Newsletter Committee
 - (3) Buildings & Amenities improvement Committee
 - (4) Finance Committee
 - (5) Holiday Decorations
 - ii) Detention Pond-Unit 10 Repairs
 - iii) Street Repairs
 - iv) Gate-Pool
 - v) Fencing
 - vi) Retaining wall at pool parking lot
 - vii) Community Garden

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7) NEW BUSINESS:

- a) Survey Results
- b) Signage

8) HOMEOWNER FORUM: Each resident will be given 3 minutes to speak.

9) ADJOURNMENT TO THE EXECUTIVE SESSION (AS NEEDED):

- i) The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:
 - (1) Litigation, foreclosure, and/or collection process issues; enforcement and compliance issues, including any proposed fines; contract negotiations; individual hearing or appeal requests with the Board.
 - (2) Delinquent Accounts
 - (3) Violations

10) ADJOURNMENT: