



**NOTICE OF ANNUAL MEETING AND ELECTION**

**DATE:** Thursday, January 8, 2026

**LOCATION:** Firethorne Clubhouse  
28800 South Firethorne Road  
Katy, TX 77494

**TIME:** 6:00PM

<b>AGENDA</b>
---------------

1. Call 2026 Annual Meeting to Order
  - a. Establish Quorum
2. Approved 2025 Annual Meeting Minutes
3. Nominating Committee Introduction of Candidates
4. Election Results
5. Adjourn