



NOTICE OF ANNUAL MEETING AND ELECTION

DATE: Thursday, January 8, 2026

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

TIME: 6:00PM

AGENDA

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