

WOODS EDGE SECTION THREE  
NEIGHBORHOOD COMMITTEE, INC.  
OPEN BOARD of DIRECTORS SPECIAL MEETING AGENDA  
6:30 pm Tuesday, February 5, 2019  
River Forest Center Conference Room  
5545 FM 359, Richmond, TX 77406

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**CALL TO ORDER** Meeting called to order at 6:37 pm Edie Speer

**REVIEW THE AGENDA** no changes

**APPROVAL OF PREVIOUS BOARD MINUTES** Nov. 27 minutes will be presented at next board meeting

**ACTIONS TO CONSIDER:**

- **Motion to adopt the Amended and Restated Bylaws of Woods Edge Section Three Neighborhood Committee, Inc.** Motion made to approve by Joe Carte, seconded by Betty Knott
- **Motion to approve the Ballot for the First Amendment to the First Amended and Restated Restrictions for Woods Edge Section 3** Motion made to approve by Joe Carte, seconded by Betty Knott

**OPEN FORUM (IF APPLICABLE)** NA

**EXECUTIVE/CLOSED SESSION (IF APPLICABLE)** NA

**ADJOURNMENT** Edie Speer made motion to adjourn, Joe Carte second, meeting adjourned at 6:41 pm

*Betty Knott, Feb. 6, 2019*