

# MONUMENT HILL PROPERTY OWNERS ASSOCIATION

100 Country Club Drive  
La Grange, TX 78945  
(979)968-5514

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A regular meeting of the Board of Directors of the Monument Hill Property Owners Association will be held **on Wednesday, August 13, 2025, at 6 p.m. at 100 Country Club Drive, La Grange, Texas**, at which time the following subjects will be discussed, and action may be taken:

## AGENDA

1. Public Comments
2. Recess open session and enter executive session pursuant to Chapter 551 of the Texas Government Code (Open Meetings Act) for the following purpose:  
To discuss personnel matters, specifically deliberation of candidate(s) interested in being appointed to the board of directors to fill vacancy, pursuant to Section 551.074 of the Open Meetings Act
3. Adjourn executive session and return to open session
4. Consider and take appropriate action on filling board of directors' vacancy
5. Association Business:
  - a. Selection of the Association's Officers 2025-2026 (President, VP, Secretary, Treasurer & Restrictions)
  - b. Designation of Architectural Control Committee (ACC) members
  - c. Consider and take appropriate action on approving and adopting resolution designating the authorized signatories for all financial institutions
6. Approve Minutes from May 14, 2025 Board meeting
7. Treasurer's reports for May, June & July
  - a. Monthly financial reports
  - b. Delinquent dues +90 days
8. Old business
  - a. Yard of the Month
9. New business
  - a. Building Approval Request – 335 Club View Dr (wrought iron fence with concrete base)
  - b. Expiring Building Permit for 611 Country Club Ct.
  - c. Reported deer feeding at 107 Molly Ln (herd size growing daily 20-30 deer)

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

