

**KIRKWOOD SOUTH COMMITTEE
BOARD OF DIRECTORS MEETING**

DATE: Thursday, January 25, 218
TIME: 7:30 P.m.
PLACE: Sagemeadow MUD Building
10755 Hall Rd.
Houston, TX 77089

AGENDA

1. Call to Order and Adoption of Agenda

2. Disposition of Minutes
 - a. September 28, 2017

3. Manager's Report
 - a. December 31, 2017 Preliminary Year-End Financial Review
 - b. Enforcement Actions

4. Executive Session
 - a. Pending Legal Actions

5. Adjournment