

HARTRICK VALLEY ESTATES HOMEOWNERS ASSOCIATION

**Called Board Meeting
August 25, 2026 at 1:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82968869276?pwd=IR5i3oDUPvSc3T5jZR57zQv03UMBUH.1>

Meeting ID: 829 6886 9276

Passcode: 946143

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 09/03/2025 and 03/24/2026 Board Meeting and 09/03/2025 Email Vote
3. Financial Report July 2026 YTD
4. Discussion
 - a. ONCOR's Transmission Line
5. Action Items
 - a. Discuss and Possibly approve irrigation repairs
 - b. Adopt 2027 Budget
 - c. Set 2027 Assessment Rate
 - d. Approve Management Contract Addendum
6. Closed Session
 - a. The Board will receive a report on delinquent accounts
7. Reconvene From Closed Session
 - a. The Board may take action on items discussed in closed session
8. Next Meeting Date
9. Adjourn