

**KIRKWOOD SOUTH COMMITTEE
BOARD OF DIRECTORS MEETING**

DATE: Thursday, September 29, 2016
TIME: 7:30 P.m.
PLACE: Judge Delgado's Courtroom
10851 Scarsdale, Suite 500
Houston TX 77089

AGENDA

1. Call to Order and Adoption of Agenda
2. Disposition of Minutes
 - a. July 28, 2016
3. Manager's Report
 - a. Financial Review
 - b. Enforcement Actions
4. Executive Session
 - a. Pending Legal Actions
5. Adjournment