

# **NOTICE**

**PER ECROA BY-LAWS, THIS IS A CLOSED EXECUTIVE MEETING  
AND NOT OPEN TO THE GENERAL MEMBERSHIP**

## **ECROA Joint Executive Meeting Agenda**

January 21st, 2026 7:00pm

Wilson County ESD #2 Emergency Services Building  
11382 FM 775 Floresville, Texas 78114

1. Call to order the joint meeting of the Board of Directors (BOD) and Architectural Control Committee (ACC) and establish a quorum
2. President will answer, if any, questions regarding the joint meeting Procedures/Guidelines sent out earlier to the entire assembly
3. By-laws (2.1C & 6.2) and BOD expectations of the ACC
4. ACC provides description of current processes of the ACC (Construction approvals, deed restriction violation notices, etc.)
5. Specific questions from the BOD for the ACC
6. Call for meeting adjournment