

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE GRASSLAND ESTATES HOA**

Pursuant to Chapter 209 of the Texas Property Code, notice is hereby given that the Board of Directors of the Grassland Estates HOA will meet on the 1st day of March, 2021, at 6:30 p.m. by teleconferencing using zoom. The following items will be on the agenda:

1. Call Meeting to Order.
2. Establish the presence of a quorum.
3. Conduct a members hearing. Member comments accepted on agenda or non-agenda items. The member(s) is (are) invited to address the HOA on HOA related issues. Each participant wishing to speak must fill out a comment card prior to the start of the meeting at the participant sign in sheet location and turn same into the Secretary prior to the Call to Order. Participants will be heard in the order of the cards received. The HOA will only accept comments on the same position of the same subject from the first three participants to submit cards. Each speaker is limited to three minutes. Each speaker is limited to one time, regardless of how many minutes are used. The public comment period is limited to a maximum of thirty minutes. Unused minutes from one speaker cannot be yielded to another speaker. The Board may not comment, act or respond on non-agendized items in accordance with the Texas Property Code.
4. Move into Executive Session to consult with attorney.
5. Exit Executive Session.
6. Adjournment.

I, the undersigned Secretary, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice, and that said Notice was posted on website and emailed to all residents who maintain a current email address with the Board on or before the 27th day of February, 2021 no later than 6:30 p.m.

Lucy Sisniega, Secretary