

**NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS OF
FULSHEAR LAKES MIXED-USE OWNERS ASSOCIATION, INC.**

NOVEMBER 18, 2025, 9:30 AM via Microsoft Teams

Location:

Join Microsoft Teams Meeting

Website: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 286 831 451 440 3

Passcode: 3bA7pX9V

PROPOSED MEETING TOPICS

- 1. 2026 BUDGET APPROVAL**
- 2. 2026 REGULAR ASSESSMENTS APPROVAL**
- 3. APPROVAL TO MAKE DRAWS AND PAYMENTS UNDER REVOLVING LINE OF CREDIT
NOTE**
- 4. APPROVAL TO MAKE PAYMENTS UNDER CONTRIBUTION AGREEMENT**

NOTE: Members ("Members") of the Fulshear Lakes Mixed-Use Owners Association, Inc. (the "Association") are welcome to attend this special meeting of the Board of Directors of the Association (the "Board") but there will be no matters for which Members may vote. Further, as this is a meeting of the Board, while Members may attend, there will be no open session. Members will be allowed to listen to, but not participate in, the meeting.