

## Horseshoe Lake POA Agenda

Meeting to be held at 10:30 am on September 6<sup>th</sup>, at...

Restore Texas Ministries (RTM) Chapel

3126 State Highway 19

Huntsville, TX 77320 (Large building on the right)



First

Second

MEETING OPENED at \_\_\_\_\_

Minutes Presented, Read, Approval \_\_\_\_\_

Financial Report Presented \_\_\_\_\_

### NEW BUSINESS

- 1) Dam update and discussion- As discussed at the last meeting the Dam of importance to all of us as a community. Options being explored.
  - a) Emergency Action Plan. Gathering information using the sites below.  
<https://www.tceq.texas.gov/compliance/investigation/damsafetyprog.html> and  
<https://www.tceq.texas.gov/downloads/compliance/enforcement/dam-safety/eap-template-for-intermediate-and-small-size-dams.docx/@download/file/EAPAppendixD-Template-for-Intermediate-and-Small-Size-Dams-2019.docx>
  - b) Special Assessment.
- 2) Road Maintenance- The current balance for the remainder of the year is 2,038.14.
  - a) Increase maintenance fees the 10% for 2026.
- 3) Linda McDonald filed a tax protest- waiting for an update.
- 4) Election for the Board Treasurer position will be held. No Proxy voting per By-Law 2.6.

### OPEN FORUM

Next Meeting Scheduled      December 6<sup>th</sup>, 2025

### ADJOURNMENT