



**GENERAL MEETING AGENDA**  
**Miller's Point Elementary School (Cafeteria)**  
**Tuesday, January 23, 2024, at 6:30 p.m.**

- I. 6:30PM CALL TO ORDER**
  - A. Call the meeting to order at \_\_\_\_\_ p.m.
- II. ROLL CALL | ESTABLISH QUORUM**
  - A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)
- III. APPROVAL OF MINUTES**
  - A. Tuesday, October 17, 2023
- IV. ACKNOWLEDGE TODAY'S GUEST SPEAKERS**
  - A. Director Flores, Environmental Services
- V. BOARD REPORTS**
  - A. **PRESIDENT: 2024** General Meetings for next year (Jan. 23<sup>rd</sup>, April 16<sup>th</sup>, Aug. 20<sup>th</sup>, Sep. 17<sup>th</sup>, Oct. 15<sup>th</sup>)
  - B. **VICE PRESIDENT: Annual Dues** - \$30 per household, 2024 Member Goals, and online payment
  - C. **TREASURER:** FY 2023-2024 Financial Report (Revenue vs Expenses)
- VI. OLD BUSINESS**
  - A. Junk & Brush update
  - B. CPS Energy / Solar lights / County Donation for fundraiser update
- VII. NEW BUSINESS**
  - A. FY 2024-2025 Annual Operating and Reserved Budget (due 2/29/24)
  - B. FY 2024-2025 Community and Neighborhood Events
  - C. FY 2024-2025 Community Volunteer Sheet (need volunteers)/Cellular Cop on Patrol (due 2/29/24)
  - D. FY 2024-2025 Miller's Point Solar Lighting Campaign (running until 12/31/24)
  - E. Open Voting Poll for Meeting, Summer Pool Splash, Community Yard Sale (w/ map) (close 2/26/24)
- VIII. 7:20PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):**
  - A. Visit website [millerspointna.org/](http://millerspointna.org/), to learn what's happening in your neighborhood, apply for a committee, buy a t-shirt, make a payment and more.
  - B. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), via website [millerspointna.org](http://millerspointna.org)
  - C. Community Outreach - Miller's Point Elementary Clothing Drive
- IX. 7:25PM NEXT SCHEDULED GENERAL MEETING:** Tuesday, April 16, 2024 at 6:30 p.m.
- X. 7:30PM ADJOURNMENT**
  - Meeting adjourned at \_\_\_\_\_ p.m.

**2024 BOARD OFFICERS:**

Kamie Clark                      President  
 Shawanda Fowler              Vice President  
 Cindy Nutt                        Secretary  
 Magdalena Thomas            Treasurer  
 Charmane Gilmore              Parliamentarian

**COMMITTEES:**

Jarryd & Brandee Morton, Molly Z.,  
 (2) Vacant  
 Kelley Galant  
 (2) Vacant  
 Kamie Clark (2) Vacant  
 Jason Clark, Kelley Galant, Shawanda  
 (2) Vacant

Budget/Audit Committee  
 Beautification Committee  
 Crime & Safety Committee  
 Junk/Brush Pickup Committee  
 Marketing Committee  
 Social Media Committee  
 Sign Committee

[millerspointna.org](http://millerspointna.org) | [millerspointna@gmail.com](mailto:millerspointna@gmail.com)

**Miller's Point Neighborhood Association, Inc.** | P.O. Box 2412, Universal City, Texas 78148

Join MPNA's Team and Family: [Neighborhood Events](#) | [Facebook](#) | [Nextdoor](#)

