

**NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING
WESTWOOD LOA**

**Tuesday, August 20, 2019 at 7:00 pm
406 Macintosh Dr.
Magnolia, TX 77354**

AGENDA

To: All persons interested in the Meeting of the Westwood Landowners' Association Inc. Board of Directors.

Notice is hereby given that the Board of Directors of Westwood Landowners' Association Inc. will convene in a Special Meeting open to all members of the WWLOA at 7:00 p.m. on August 20, 2019 for the following purpose:

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters as allowable under Texas Property Code Section 209.0051(c). The meeting will be reconvened at the conclusion of the executive session.

- I. As determined during the July 30, 2019 Special Meeting, hear any additional information from the landowners / landowners' representatives on the appeal of the denial of the commercial building construction application for a Discount Tire store located on lots 32, 33, 34 and 35 on block 12 of section 3 with an entrance/exit on Westwood North Drive - four lots bound by FM 1488 on the south and Weisinger on the North and Westwood North Drive on the east. (Across from the daycare center.)**
- II. Consider and vote on the appeal of the denial of the commercial building construction application for a Discount Tire as defined above.**
- III. Adjourn**

Please sign the attendance sheets when you arrive.