

**THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.  
NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS**

An Open Meeting of the Board of Directors for The Barracks at Rock Prairie Owners Association, Inc. (the "Association") will take place at the following date, time and location:

Date: January 3, 2020

Time: 10:30 a.m. CDT

Location: Telephonic Meeting. Please dial in at: 1 (267) 930-4000, Passcode: 374-069-788 #

This notice is being provided in accordance with Section 209.0051(e)(1-2) of the Texas Property Code. Pursuant to Section 209.0051(e)(1-2) of the Texas Property Code, this notice shall be given to each owner by posting the notice in a conspicuous place located either on the Association's common property or on a website maintained by the Association, and e-mailed to each owner who has an e-mail address registered with the Association. This notice shall be provided within seventy-two (72) hours before the time set for the meeting. A proposed agenda for the Open Meeting is attached for your consideration and review.

**THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.  
OPEN MEETING OF BOARD OF DIRECTORS**

**January 3, 2020**

**Time: 10:30 a.m. CDT**

**Telephonic Meeting**

**AGENDA**

- 1.** Ratification of past acts of the Board and Officers of the Association.
- 2.** Board Vote on Amending Section 4.01(b) of the Amended and Restated Bylaws of the Barracks at Rock Prairie Owners Association, Inc.
- 3.** Review and approve Association budget for 2020 calendar year.