



RICE MILITARY CIVIC CLUB MEETING AGENDA

October 10, 2019 6:30-8:00pm

- I. **Call to Order / Introductions** (5 Minutes)
- II. **Presentation:**
 - A. Constitutional Amendments on the November Ballot: State Representative Sarah Davis (30 Minutes)
- III. **New Business:**
 - A. Acceptance of July 11, 2019 Draft Minutes
 - B. Acceptance of Previous Notice of Amendment to RMCC By-Laws
 - C. Washington Avenue Parking Benefits District Advisory Committee (2 Minutes)
- IV. **Old Business:** MOVING to Written Reports
 - A. Treasurer's Report (10 Minutes)
 - B. Rice Military Civic Club Administration (5 Minutes)
 1. Third Party Management Portal
 2. Website Update: ricemilitarycc.org
 - C. Security Program Update (5 Minutes)
 1. Growth: Caceres and Magnolia Grove
 2. Contract Renewal and New Pricing: March 1, 2020
 - D. Friends of Nellie Keyes Park (2 Minutes)
 - E. PR / Event Committee Update: NNO Recap, Kids Halloween Bash, and Holiday Toy Drive and Party (3 Minutes)
- V. **Announcements / Community Events / Open Comments** (5 Minutes)
 - A. SN22 / AARP Walk Audits: November 2019
 - B. SN22 District C Forum: October 17 @ 6:30 PM
 - C. SN22 At-Large Forum (Positions 1, 3, and 5): October 14 @ 6:00 PM
- VI. **2020 Officer Elections** (20 Minutes)
- VII. **Adjournment**

Next Meeting: January 9, 2020 @ 6:30 pm