

FILED
AT 1248 O'CLOCK P.M.
JAN 15 2026
AMY FLORES
County Clerk, County of Tarrant, Texas
Angelina County Clerk
By 

AGENDA
Neighborhood STRONG
Board of Directors Meeting
First Missionary Baptist Church
410 Scarborough Street - Lufkin, Texas
Thursday, January 22, 2026 – 9:00 am

INVOCATION

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

III. COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

A. BUDGET AND FINANCE COMMITTEE

1. Consideration of October, November and December Financial Reports
2. Discussion of Status of Pending Grant Applications
3. Consideration of FY 2026 Operating Budget

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of 2026 Home Renovation Strategy
2. Consideration of Proposed Board Policies
3. Consideration of Board Member Re-election

IV. EXECUTIVE DIRECTOR'S REPORT

V. EXECUTIVE SESSION

An executive session may be held to discuss board relations, communications, unity, leadership and direction. No action will be taken in the Executive Session. The Board will reconvene in open session before voting or acting. This executive session is authorized by the Open Meetings Act, Texas Government Code Section 551.074.

VI. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING

VII. ADJOURN