

**NOTICE OF REGULAR PUBLIC MEETING  
TOWN COUNCIL  
TOWN OF HOLIDAY LAKES, TEXAS**

Notice is hereby given that a regular meeting of the Town Council of the Town of Holiday Lakes, Texas, will be conducted at 7:00 p.m., Tuesday, July 18, 2023, at the Holiday Lakes Municipal Building, 195 North Texas Avenue, within the corporate limits of said Town, at which time the following business will be considered and/or acted upon:

Invocation and Pledge of Allegiance

1. **Call to Order.**
2. **Record Members Present and Establish Quorum**
3. **Action Item:** Approve/Reject: Minutes of Regular Council Meeting of June 20, 2023.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for June 2023.
5. **Action Item:** Presentation of Police Department Report for January 2023.
6. **Public Comments**
7. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
8. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
9. **Action Item:** Presentation of Court Report for January 2023.
10. **Budget Workshop:**
11. **Action Item:** **Closed Executive Session:** In Accordance with the Open Meetings Act, Texas Government Code 551.074, to Discuss: Appointment, Employment, Evaluation, Compensation Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or Hear Complaints or Charges Against a Public Officer or Employee.
12. **Action Item:** **Action Taken as a result of Closed Executive Session**
13. **Action Item:** Elected Officials Reports Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lights; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads and Drainage:
  - A. Mayor Norman C. Schroeder
  - B. Alderwoman Roberta Hamby
  - C. Alderman Lorenzo Macias
  - D. Alderman Terry Mitchell
  - E. Alderwoman Kay Young
  - F. Mayor Pro Tem Disa Schulze

14. **Action Item:** Adjournment

**NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. TOWN COUNCIL, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.**

**CERTIFICATION**

I certify that a copy of the above July 18, 2023, Regular Council Meeting Agenda Notice of items to be considered by the Town of Holiday Lakes, Town Council was posted on the front door of Municipal Building and in the encased bulletin board located by the mailboxes on the south side of Holiday Lakes Municipal Building on July 14, 2023, and on the webpage for the Town of Holiday Lakes, Texas, all locations convenient and readily accessible to the General Public at all times.

*Cindy K. Clark*

Cindy K. Clark - Town Secretary