

**NOTICE OF SPECIAL MEETING
TOWN COUNCIL
TOWN OF HOLIDAY LAKES, TEXAS**

Notice is hereby given that a special meeting of the Town Council of the Town of Holiday Lakes, Texas, will be held at 7:00 p.m., on Tuesday, February 17, 2026, 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

Call to order.

1. **Record Members Present and Establish Quorum**
2. **Action Item 1: Approve/Reject:** Approve Minutes from Meeting on January 27, 2026
3. **Action Item 2: Approve/Reject:** Replacement of an AC Unit for Town Hall
4. **Action Item 3: Approve/Reject:** Ordinance and map for "Official Downtown coordinates Holiday Lakes, Texas"
5. **Action Item 4: Approve/Reject:** Resolution of the Town Council of Holiday Lakes, authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program. Representative from GrantWorks will be at the meeting for any questions to be answered.
6. **Action Item 5: Approve/Reject:** Approval of time and an increase in council meetings from once a month to twice a month with the ending date TBA.
7. **Public Comment:**
8. **Executive Session:**
9. **Adjournment**

CERTIFICATION

I certify that a copy of the above February 17, 2026 Special Council Meeting Agenda Notice of items to be considered for the Town of Holiday Lakes, Town Council was posted on the front door of the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on February 10, 2026, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Sabrina Dodd

Sabrina Dodd, Administrative Assistant