

**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 held at 7:00 p.m., on Tuesday, February 20, 2024, 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: Approve/Reject:** Minutes of regular council meeting of January 23, 2024.
3. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for January 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item: Approve/Reject:** Firewall protection for City Hall and Police Department computers.
8. **Action Item: Approve/Reject:** Fundview Quote for credit card reader
9. **Action Item: Approve/Reject:** Building Permit Application – None submitted
10. **Action Item: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
11. **Action Item: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
12. **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.
13. **Action Item: Action to be taken as the result of closed executive session.**

14. **Action Item:** Elected Officials Reports: Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lighting; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads & Drainage:

A. Mayor Norman Schroeder

B. Alderwoman Roberta Hamby

C. Alderman Lorenzo Macias Jr.

D. Alderman Terry Mitchell

E. Alderwoman Kay Young

F. Mayor Pro-Tem Disa Schulze

12. **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 TIMES LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above February 20 , 2024, 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 the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on February 16, 2024, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Julia Guevara

Julia Guevara, Interim City Secretary