

**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, September 17, 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 2: Approve/Reject:** Minutes of regular council meeting of August 2024 and special meeting on Sept. 12, 2024.
3. **Action Item 3: Approve/Reject:** Pending Bills and Actual Disbursements for August 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 4: Approve/Reject:** Copier / Printer / Fax Machine Replacement
8. **Action Item 5: Approve/Reject:** Storage Building Permit Application - 101 County Road 30 N
9. **Action Item 6: Approve/Reject:** Travel Trailer Permit(s)
10. **Action Item 7: Approve/Reject:** Manufactured Home Permit(s) – TCEQ Permit for 102 Second Court
11. **Action Item 8:** Review Budget Proposal
12. **Action Item 9: 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 10: Action to be taken as the result of closed executive session.**

14. **Action Item 11:** 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

18. **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.

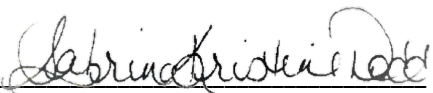
CERTIFICATION

I certify that a copy of the above **September 17, 2024**, Regular 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 **September 13, 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

Julie Guevara, Interim City Secretary

ATTEST: THIS IS A TRUE AND ACCURATE COPY OF THE CITY COUNCIL MEETING AGENDA ON THE 13TH DAY OF SEPTEMBER, 2024.



Sabrina Dodd, Assistant to the City Secretary