

**NOTICE OF SPECIAL PUBLIC 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, July 23, 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 June 2024.
3. **Action Item 3: Approve/Reject:** Pending Bills and Actual Disbursements for June 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 7: Approve/Reject:** Interlocal Agreement with Brazoria County Health Department
8. **Action Item: 8: Approve/Reject:** Interlocal Agreement with Brazoria County Purchasing Department, by Resolution 24-02.
9. **Action Item 14: Approve/Reject:** Building Permit Application
10. **Action Item 15: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
11. **Action Item 16: 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 18: Action to be taken as the result of closed executive session.**

14. **Action Item 19:** 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 **July 23, 2024**, 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 **July 19, 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 19TH DAY OF JULY, 2024.

Sabrina Dodd, Assistant to the City Secretary