

**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, March 16, 2021, 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 January 19, 2021 and Special Meeting of March 9, 2021. February 18, 2021 meeting was cancelled due to weather conditions and lack of power.
4. **Action Item:** Approve/Reject Pending Bills and Actual Disbursements for January 2021 and February 2021
5. **Action Item:** Approve/Reject Engagement Letter from Curtis Craig for 2019-2020 Fiscal Year Audit
6. **Action Item:** Approve/Reject: Proclamation 2021-01 Naming April Fair Housing Month
7. **Action Item:** Approve/Reject: Aerial Spraying by Brazoria County
8. **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.
9. **Action Item:** **Open Meeting:** Discussion and Action on Items Considered in Executive Session
10. **Public Comments**
11. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
12. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old.
13. **Action Item:** Approve/Reject/Discuss Truck Permits for Community Residential Waste LLC
14. **Action Item:** Police Department Report:

15. **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
- C. Alderwoman Sara Brown
- E. Alderman Terry Mitchell

- B. Alderwoman Arby Nolasco
- D. Alderwoman Kay Young
- F. Mayor Pro Tem Disa Schulze

16. **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 March 16, 2021 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 March 13, 2021; 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