

**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, August 16, 2022, 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 of July 21, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for July 2022.
5. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
  1. Carla Mc Call
6. **Action Item: Approve/Reject:** Maximum Proposed Tax Rate of \$1.024944 for 2022-2023 Fiscal Year to be adopted later.
7. **Action Item: Approve/Reject/Discuss:** Bank account changes, adding a interest bearing account.
8. **Action Item: Approve/Reject:** Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
9. **Action Item: Approve/Reject:** Interlocal Agreement with Brazoria County Engineering
10. **Action Item: Approve/Reject:** Change in bid from Branch Construction for the 5 gate/flap valves from \$69,643 to \$74,335. Change in cost is due to rise in manufacturing and shipping costs.
11. **Action Item:** Presentation of Police Department Reports for May 2022 and July 2022
12. **Action Item:** Presentation of Court Report for July 2022
13. **Public Comments**
14. **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.

15. **Action Item: Action Taken as a result of Closed Executive Session**

16. **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. Alderman Lorenzo Macias Jr.  
E. Alderwoman Kay Young

B. Alderwoman Roberta Hamby  
D. Alderman Terry Mitchell  
F. Mayor Pro Tem Disa Schulze

17. **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 August 16, 2022, 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 August 12, 2022, 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