

**OFFICIAL MINUTES  
TOWN OF HOLIDAY LAKES, TEXAS  
SPECIAL MEETING  
AUGUST 24, 2021**

**TOWN COUNCIL MEETING**

A special meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, August 24, 2021, A. D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said Town.

**INVOCATION AND PLEDGE OF ALLEGIANCE** – City Secretary Cindy Clark

**CALL TO ORDER** – Mayor Norman Schroeder called the meeting to order at 7:00 p.m.

**RECORD MEMBERS PRESENT AND ESTABLISH QUORUM** – Town Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Alderman Terry Mitchell, Alderwoman Kay Young. Alderman Lorenzo Macias. Mayor Pro Tem Disa Schulze was absent.

**PUBLIC COMMENTS:** There were no public comments.

**ACTION ITEM: BUDGET WORKSHOP - APPROVE/REJECT: Proposed Tax Rate of 1.088051 per hundred-dollar valuation to be adopted at a later date.**

**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. None were presented, due to motion to adjourn.

**ADJOURNMENT** – Alderwoman Kay Young made a motion to adjourn the meeting, the motions was seconded by Alderman Terry Mitchell and carried on a vote of 3 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the meeting at 7:15 p.m.

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY

Norman C. Schroeder  
NORMAN C. SCHROEDER  
MAYOR

**ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 24<sup>th</sup> DAY OF AUGUST 2021.**

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY