

**NOTICE OF SPECIAL 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 9, 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: 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. 1. Accept/Reject Resignation of Police Chief Robert Mancillas. 2. If necessary, appoint Interim or New Police Chief.
4. **Action Item: Open Meeting:** Discussion and Action on Items Considered in Executive Session
5. **Public Comments**
6. **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
  - B. Alderwoman Arby Nolasco
  - C. Alderwoman Sara Brown
  - D. Alderwoman Kay Young
  - E. Alderman Terry Mitchell
  - F. Mayor Pro Tem Disa Schulze
7. **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 9, 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 5, 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