



VILLAGE OF TIMBERCREEK CANYON

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore
Mike Fuller, Alderman
Janis Naiman, Alderwoman
Jennifer Huddleston, Alderwoman

Dickie Haney, Alderman
Elaine Dollar, Treasurer
Betty Howe, City Secretary
Amber Gerber, City Manager

Notice is hereby given of a Special Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **Tuesday, January 17th, 2023 at 4:00 pm** at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

MEETING ITEMS

1. **CALL TO ORDER, QUORUM CHECK, AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG**
2. **PUBLIC COMMENTS**

Citizens who wish to speak to the Board of Aldermen will be heard at this time or during the consideration of the agenda item. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, village staff and Aldermen are prevented from discussing the subject and may only respond with statements of factual information or existing policy. Residents are limited to three (3) minutes for their presentation to the Board of Aldermen.
3. **CONSIDER AND TAKE APPROPRIATE ACTION ON AUDIT OF THE FINANCIAL STATEMENTS OF THE VILLAGE OF TIMBERCREEK CANYON FOR THE YEAR ENDED SEPTEMBER 30, 2022 AS PRESENTED BY DOSHIER, PICKENS & FRANCIS**
 - a. **John Merriss, Doshier, Pickens & Francis**
4. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE FINAL DESIGN OF THE TIMBERCREEK SENIOR RESILIENCY CENTER**
5. **CONSIDER AND TAKE APPROPRIATE ACTION ON A CAMERA SYSTEM MAINTENANCE SERVICE AGREEMENT WITH VITEL COMMUNICATIONS**
6. **DISCUSS AND TAKE APPROPRIATE ACTION ON PROTOCOL FOR MAINTAINING AND UPDATING THE VILLAGE OF TIMBERCREEK WEBSITE**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. 2023-1: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF TIMBERCREEK CANYON, TEXAS, APPROVING THE VILLAGE OF TIMBERCREEK PURCHASING POLICY**
8. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
9. **ADJOURN**

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VILLAGE OF
TIMBERCREEK
CANYON

PUBLIC NOTICE

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon and in 3 other locations available and visible to the public at all times in compliance with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043 (Time and Accessibility of Notice Requirements.)

Posted this ____ day of _____, 2023 at the Gatehouse, Village of Timbercreek Canyon, Texas at
____ a.m./p.m. _____