



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Janis Naiman, Alderwoman
Dickie Haney, Alderman

Elaine Dollar, Treasurer
Betty Howe, City Secretary
Amber Gerber, City Manager

Notice is hereby given of an Emergency Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **Thursday, June 29th, 2023 at 3:00 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. DISCUSS AND TAKE APPROPRIATE ACTION ON THE EMERGENCY MUTUAL AID AGREEMENT FOR THE DECLARED DISASTER FOR RANDALL COUNTY DECLARED BY THE JUDGE OF RANDALL COUNTY**
- 3. DISCUSS AND TAKE APPROPRIATE ACTION ON THE COST THAT COULD BE INCURRED IF THE STATE DOES NOT REIMBURSE FOR THE COST OF THE MATERIALS TO SERVICE THE DECLARED DISASTER**
- 4. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
- 5. ADJOURN**

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PUBLIC NOTICE

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon 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.