



VILLAGE OF TIMBERCREEK CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Dickie Haney, Alderman
Amber Satterwhite, City Secretary

Janis Naiman, Alderwoman
Tim Satterwhite, Alderman
Elaine Dollar, Treasurer
City Manager, Max Seymour

Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **Thursday, September 11, 2025 at 6:00 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. **PUBLIC HEARING: VILLAGE OF TIMBERCREEK CANYON 2025-2026 BUDGET**
4. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTION OF THE 2025-2026 BUDGET ORDINANCE 2025-01 FOR THE VILLAGE OF TIMBERCREEK CANYON.**
5. **PUBLIC HEARING: VILLAGE OF TIMBERCREEK CANYON 2025-2026 TAX RATE**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FIRST READING OF ORDINANCE 2025-02, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE FOR THE 2024-2025 FISCAL YEAR.**
7. **DISCUSS CURRENT STATUS OF SENIOR CENTER.**
 - a. Tim Koetting
8. **DISCUSS THE RANDALL COUNTY TOWER AND POSSIBLE OPTION OF VILLAGE PURCHASING A NEW TOWER**
9. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING MAYOR TO CONDUCT A REQUEST FOR QUOTES (RFQ) FOR VILLAGE AERIAL TOWER.**
10. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. MINUTES FROM AUGUST 14th REGULAR BOARD MEETING AND AUGUST 18TH SPECIAL CALLED MEETING
 - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST
 - c. STAFF REPORTS



VILLAGE OF
TIMBERCREEK
CANYON

11. DISCUSS CURRENT STATUS OF PARKS AND PROGRESS MADE WITH IMPROVEMENTS.

12. BOARD MEMBER COMMENTS, ESTABLISH FUTURE AGENDA ITEMS AND SET DATE FOR ADDITIONAL MEETING ON WEDNESDAY, SEPTEMBER 24, 2025.

13. ADJOURN

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).

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 _____, 2025 at the Gatehouse, Village of Timbercreek Canyon, Texas at

_____ a.m./p.m.
