



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Dickie Haney, Alderman
Betty Howe, 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, January 18, 2024 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. **REVIEW AND DISCUSS THE AUDIT REPORT—John Merriss-CPA**
4. **CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED CHANGES FOR ORDINANCES RELATED TO TRAFFIC IN CHAPTER 10 OF THE CODE OF ORDINANCES.**
5. **DISCUSS STATUS OF FIRETRUCK GRANT**
 - a. **Approve Inter-local agreement with Houston/Galveston County Area Council H-GAC Buy Board**
6. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. **MINUTES FROM NOVEMBER 9th, 2023 REGULAR BOARD MEETING**
 - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER AND DECEMBER**
 - c. **STAFF REPORTS**
7. **DISCUSS SENIOR CENTER AND DIRECTION OF THE PROJECT**
8. **DISCUSS STATUS OF PARKS AND WILDLIFE PARK PROJECT**
9. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
10. **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 _____, 2024 at the Gatehouse, Village of Timbercreek Canyon, Texas at

_____ a.m./p.m. _____