



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 **WEDNESDAY, DECEMBER 3, 2025 at 6:00 pm** at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items.

AGENDA 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. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ENTERING INTO A CONTRACT WITH COMTECH FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF VILLAGE OWNED AERIAL TOWER.

4. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION BY APPROVING RESOLUTION 2026-02.

5. BOARD MEMBER COMMENTS, ESTABLISH FUTURE AGENDA ITEMS AND SET DATE FOR JANUARY 2026 MEETING.

6. 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.

_____, Village Secretary.