



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

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

Janis Naiman, Alderwoman
Tim Satterwhite, Alderman
Elaine Dollar, Treasurer
Village 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, April 9, 2026 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. DISUCUSS UPDATE ON THE SENIOR CENTER

A. Tim Koetting

4. DISCUSS, CONSIDER, AND TAKE ACTION ON IMPLEMENTING POLICIES AND PROCEDURES FOR SENIOR CENTER.

A. Usage Fees

B. Usage Agreement

C. Other Procedures related to building rental

5. CONSENT ITEMS – CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

a. MINUTES FROM MARCH 12, 2026 REGULAR BOARD MEETINGS

b. VILLAGE FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2026

c. STAFF REPORTS

6. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDING THE CURRENT 2026 BUDGET.**
7. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDING AMOUNT OF MONEY ALLOCATED FOR NEW FIRE TRUCK CHASSIS.**
8. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION OF SETTING VILLAGE EVENTS.**
9. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON LISTING DAMAGED/OLD AERIAL TOWER AS SURPLUS AND OPEN TO SEAL BID SILICITATION FOR PURCHASE.**
10. **DISCUSS UPDATE ON NEW CHIP SITE AND STATUS OF OLD CHIP SITE.**
11. **BOARD MEMBER COMMENTS, ESTABLISH FUTURE AGENDA ITEMS FOR MAY 14th REGULAR MEETING.**
12. **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 _____, 2026 at the Gatehouse, Village of Timbercreek Canyon, Texas at _____ A.M./P.M.

_____, Village Secretary.