



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, Ayne Sharp, Treasurer
Max Seymour, Village Manager

Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **THURSDAY, August 13, 2026 at 5:00 pm** at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items.

BUDGET WORKSHOP 5:00 pm

BOARD OF ALDERMEN WILL DISCUSS THE 2026/27 BUDGET

BOARD OF ALDERMEN MONTHLY MEETING 6:00 pm

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. UPDATE ON THE SENIOR CENTER AND STORAGE GARAGE

4. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- a. MINUTES FROM JULY 9th REGULAR BOARD MEETING**
- b. VILLAGE FINANCIAL STATEMENT FOR THE MONTH OF JULY 2026**
- c. STAFF REPORTS**

5. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON CLEANING SERVICES FOR THE SENIOR CENTER.

6. DISCUSS THE 2027 TAX RATE, NO NEW REVENUE RATE OF 0.016071 PER \$100.

7. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING AND ACCEPTING THE 2023-2024 AUDIT.



VILLAGE OF
TIMBERCREEK
CANYON

8. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING AND ACCEPTING THE 2024-2025 AUDIT.**
9. **DISCUSS THE NEED AND POSSIBLE ADDITION OF AN ORDINANCE ENTITLED DIRT WORK/GRADING FOR THE VILLAGE.**
10. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASING CHAIRS AND TABLES FOR THE SENIOR CENTER.**
11. **BOARD WILL DISCUSS THE UPCOMING VILLAGE SECRETARY VACANCY AND THE RECRUITMENT PROCESS.**
12. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASING A GENERATOR FOR THE SENIOR CENTER.**
13. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON ATMOS ENERGY RATE REQUEST RESOLUTION 2026-04.**
14. **BOARD MEMBER COMMENTS; ESTABLISH FUTURE AGENDA ITEMS FOR SEPTEMBER REGULAR MEETING.**
15. **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.