



VILLAGE OF  
TIMBERCREEK  
CANYON

## **BOARD OF ALDERMEN AGENDA**

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### **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

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Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **THURSDAY, May 14, 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. UPDATE ON THE SENIOR CENTER**

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

- a. MINUTES FROM APRIL 9, 2026 REGULAR BOARD MEETINGS
- b. VILLAGE FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2026
- c. STAFF REPORTS

**5. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDING THE CURRENT 2026 BUDGET.**

- 6. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTING PROPOSAL FOR THE SURPLUS DAMAGED AERIAL TOWER TO BE PURCHASED BY COMMUNITY MEMEBERS**
  
- 7. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASING ITEMS FOR THE SENIOR CENTER:**
  - a. **Chairs**
  - b. **Tables**
  - c. **Refrigerator**
  - d. **Backup Generator**
  
- 8. **DISCUSS STATUS OF TPWD AND TDEM/FEMA GRANT REIMBURSEMENT.**
  
- 9. **DISCUSS ESTIMATED APPRAISED VALUES FOR THE 2027 TAX RATE AND BUDGET**
  
- 10. **DISCUSS UPCOMING VILLAGE EVENTS FOR THE MONTH OF MAY**
  
- 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.