VILLAGE OF TIMBERCREEK CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Dickie Haney, Alderman
Gayla Busch, 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, NOVEMBER 19, 2026 at 6:00 pm** at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items.

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. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON APPROVING PAYMENT FOR THE STORAGE GARAGE BUILD FROM SENIOR CENTER CONTRACT.**

4. **DISCUSS BUILDING PERMITS AND PROCESSES FOR TEMPORARY STORAGE BUILDINGS**

5. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
   a. **MINUTES FROM OCTOBER 7, 2026 REGULAR MEETING**
   b. **VILLAGE FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2026**
   c. **STAFF REPORTS**

6. **DISCUSS AND REVIEW FINANCIAL POLICIES**

7. **DISCUSS AND REVIEW CHAPTER 5 OF VILLAGE CODE OF ORDINANCES AND TAKE POSSIBLE ACTION. (2ND READING OF PROPOSED ORDINANCE CHANGE)**

8. DISCUSS AND REVIEW CHAPTER 9, SECTION 12, GRADING AND EXCAVATION ORDINANCE AND TAKE POSSIBLE ACTION.

9. DISCUSS FUND CONTROL FOR FUTURE HOUSING CONSTRUCTION

10. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION PURCHASING SIGNS TO NOTIFY PUBLIC BEFORE ARRIVING IN VILLAGE THAT THE DAM IS CLOSED.

11. DISCUSS THE CURRENT NEED OF ADDING PEOPLE TO THE BUILDING COMMITTEE

12. BOARD MEMBER COMMENTS; ESTABLISH FUTURE AGENDA ITEMS FOR DECEMBER REGULAR MEETING.

13. 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.