



CITY OF HIGHLAND HAVEN
510-A Highland Drive
Highland Haven, Texas 78654-8278
Telephone: 830-265-4366

AGENDA - BOARD OF ALDERMEN WORK MEETING

DATE: Tuesday June 4, 2019

TIME: 7pm

PLACE: Roscoe L. Holt Highland Haven City Hall

1. Open meeting – Mayor
2. Pledge of Allegiance & Prayer/Thought - Mayor
3. Recognize visitors - Mayor
4. Roll call
5. Public Comment

(At this time, any person with business before the BOA not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called.)

DISCUSSION / INFORMATION ITEMS

6. Review Treasurer's Report - Ball
7. Review May 21, 2019 meeting minutes – Kelley
8. Discuss Re-plat Request Lots 279R & 280R (W. Heron Dr./Highland Dr.) - Kelley
9. Discuss Membership dues for CAMPO & TX Colorado River Floodplain Coalition - Kelley
10. Review and discuss Board areas of responsibility – Kelley
11. HH Water System Update – Ball
12. Solid Waste Services Update – Hagans
13. Lot Mowing Program update – Nuss
14. ETJ Update - Kelley
15. Building Permits Update - Kelley
16. Texas Legislature update – Kelley
17. Discuss FY19-20 Budget Development – Kelley
18. Mayor's Comments
19. Aldermen Comments
20. Next meeting – June 18, 7PM
21. Adjourn

Posted: May 30, 2019

Olan Kelley – Mayor

GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071 (Advice of Counsel), 551.072 (Real Property), 551.073 (Gifts or Donations), 551.074 (Personnel), 551.076 (Security) OR 551.087 (Economic Development).