



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

AGENDA – BOARD OF ALDERMAN SPECIAL MEETING

DATE: Monday, June 12, 2023

TIME: 9:00 a.m.

PLACE: Highland Haven Community Center

- 1. Open Meeting and Establish Quorum– Mayor
 - Mayor Pro Tem Terry Nuss Present Absent
 - Aldersperson Don Hagans Present Absent
 - Aldersperson Bruce Robertson Present Absent
 - Aldersperson Lynn Smith Present Absent
 - Aldersperson Terry Smith Present Absent

2. Pledge of Allegiance & Thought - Mayor

3. Recognize Visitors

4. Announcements, Proclamations or Recognition

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.)

ACTION ITEMS

- 6. Discuss with Possible Action – Bid for City of Highland Haven, TX Ground Storage Tank Improvements 2023

DISCUSSION / INFORMATION ITEMS

- 7. Aldermen Comments

Next meeting – Special Budget Workshop – Wednesday, June 14, 2023, at 9:00 a.m., Highland Haven Community Center


Next regular meeting- Tuesday June 20, 2023, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: June 8, 2023.

CERTIFICATION OF POSTING

I, LEZLEY BAUM, CERTIFY THAT THE FOREGOING AGENDA HAS BEEN POSTED AT HIGHLAND HAVEN CITY HALL, 510 HIGHLAND DRIVE, SUITE A; HIGHLAND HAVEN, TX ON THE INDOOR AND OUTDOOR NOTICE BOARDS OF CITY HALL WHICH ARE ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THE CITY WEBSITE AT WWW.HIGHLANDHAVENTX.COM ON MONDAY JUNE 8, 2023, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Lezley Baum, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS 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), 551.087 (Economic Development) and/or 418.183 (Homeland Security).