



NOTICE OF THE HOLLAND MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS SPECIAL CALLED MEETING

Notice is hereby given that the Holland Municipal Development District Board of Directors will meet on **Thursday, July 16, 2026, at 6:00 p.m.** in the **Holland Community Center 107 W Travis Street, Holland, Texas 76534**, and this notice was posted by Sandra Dickey, City Secretary, the 9th day of July 2026, by 5:00 p.m. at City Hall.

**Date and Time: Thursday, July 16, 2026, 6pm at
Holland Community Center 107 W Travis,
Holland, TX, 76534**

1. Call to Order

- a) Roll Call: Determination of Quorum
- b) Pledge of Allegiance
- c) Invocation

2. Citizen Public Comments

The Board of Directors welcomes public comments at this point on non- agenda items. This segment is limited to thirty (30) minutes to the first (10) speakers. Speakers must sign in to speak before the start of the meeting and shall limit their comments to three (3) minutes. Speakers must address the Board of Directors at the podium and give their name before presenting their concerns. Note: State law will not permit the Board members to respond to items that are discussed during public comments.

3. Discussion – New Businesses

4. Regular Meeting

- A. **Discuss and consider action on;** appointment of the MDD President.

- B. **Discuss and consider action;** appointment of the MDD Vice President.
- C. **Discuss and consider possible action;** appointment of the MDD Treasurer.
- D. **Discuss and consider possible action;** appointment of the MDD Secretary.
- E. **Discuss and consider possible action;** oath of office for MDD President.
- F. **Discuss and consider possible action;** oath of office for MDD Vice President.
- G. **Discuss and consider possible action;** oath of office for MDD Treasurer.
- H. **Discuss and consider possible action;** oath of office for MDD Secretary.
- I. **Discuss and consider possible action;** compensating the City Secretary for attending the MDD meetings.

5. Next Meeting date September 8th, 2026

6. Adjourn.

Executive Session: The Board may vote and/or act upon each of the items listed in the Agenda. The Board reserves the right to retire into executive session concerning any of the items on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including Section 551.071 (Consult with Attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).

Notice of Assistance at Public Meetings: In compliance with the ADA the Holland Community Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Anita Tubbs MDD Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.

Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) and are convenient and readily accessible to the general public at all times, **at or before 5:00o'clock p.m. on July 9,2026**, and said Notice remained posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

Posted By: **Sandra Dickey** Date: July 9, 2026

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person under Subchapter H, Chapter 411, Government code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly