MEETING OF THE MUNICIPAL DEVELOPMENT DISTRICT OF THE CITY OF HOLLAND. TX

www.cityofholland.org

Notice is hereby given that the Public Notice of and Municipal Development District Meeting will be held on August 28, 2023 @ 5:30 p.m. in the Holland ISD Elementary Commons, @ 503 Crockett Holland, Texas 76534, and this notice was posted by Friday, August 25, 2023, by 5:00 p.m. at City Hall.

Friday, August 28, 2023, at 5:30 p.m. at Holland Elementary Commons 503 Crockett Holland, Texas 76534

- 1. Call to Order
 - a. Roll Call: Determination of Quorum
 - b. Pledge of Allegiance
 - c. Invocation
- 2. Citizen Public Comments

The Municipal Development District welcomes public comments at this point on the nonagenda items. This segment is limited to thirty (30) minutes for the first ten (10) speakers. Speakers must sign up to speak before the start of the MDD meeting and shall limit their comments to three (3) minutes. Speakers must address the MDD at the podium and give their name before presenting their concerns. Note: State law will not permit the Municipal Development District to respond to items that are discussed during public comments.

3. Consent Agenda

All matters listed under the Consent Agenda will be considered routine by the Municipal Development District and will be enacted by one motion. There will be no separate discussion on these items unless the Municipal Development District members remove specific items from the Consent Agenda to the Regular Agenda prior to voting on the adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

- a. Approval of Minutes for the May 22, 2023, Regular Municipal Development District Meeting.
- b. Departmental/Staff Reports:
 - i. Financial Reports
 - ii. New Business
 - iii. Approval to Pay Bills for May 2023

REGULAR AGENDA: REVIEW /DISCUSS AND CONSIDER ACTION

- 4. Discussion/Possible Action Items:
 - a. Horizon Bank
 - i. Update information with Horizon Bank to include Linda Russell, Dale Rendon, Phillip Hawes, and Heleana White

- b. Verify with City of Holland Secretary that deposit error dated 11/24/21 in the amount of \$250 with description of "WATER DEPOSIT RODEN" was reallocated to the correct account.
- c. MDD Annual Budget is due to Holland City Council before the September 2023 meeting.
- d. Review preliminary information regarding City of Holland Comprehensive Plan.
- e. Social Media Pages
 - i. Request City of Holland Secretary to update MDD information on City of Holland website.

Announcement of future MDD meeting date – September 15, 2023

Notice of Requested Agenda Item: Anyone wanting to place an item on the agenda for the following meeting should submit their written agenda item to the MDD Secretary no later than the Monday prior to the Meeting. The MDD President will review all items and decide placement on the agenda for action. The agenda will be posted on the Friday prior to the meeting. Only emergency items will be posted after that date on a separate Agenda. All Employee Reports need to be given to the MDD Secretary by the Monday prior to the Regular MDD Meeting.

Notice of Assistance at Public Meetings: In compliance with the ADAA the Holland Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for persons attending MDD meetings in need of special assistance. Please contact Heleana White, MDD Secretary at (254)780-6305 at least 48 business hours prior to the meeting for special assistance.

Certification: I, the undersigning authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041- 552.043 at City Hall, 102 West Travis Street, Holland, TX 76534 (outside bulletin board) convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on August 25, 2023, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted by: _____

Date	

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.