



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

SPECIAL MEETING AGENDA – BOARD OF ALDERMAN

DATE: Friday August 16, 2024

TIME: 9:00 a.m.

PLACE: Highland Haven City Hall

1. Open Meeting and Establish Quorum–

Mayor Pro Tem Terry Nuss	☐ Present	☐ Absent
Alderpersn Don Hagans	☐ Present	☐ Absent
Alderpersn Bruce Robertson	☐ Present	☐ Absent
Alderpersn Lynn Smith	☐ Present	☐ Absent
Alderpersn Terry Smith	☐ Present	☐ Absent

2. Pledge of Allegiance

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 -Adoption of Proposed Tax Rate of \$0.1260 per \$100 of value for 2024; increase of 4.21%**
- a. Ordinance #131 Adoption of City Tax Rate for 2024

Mayor Pro Tem Terry Nuss	☐ For	☐ Against	☐ Absent
Alderpersn Don Hagans	☐ For	☐ Against	☐ Absent
Alderpersn Bruce Robertson	☐ For	☐ Against	☐ Absent
Alderpersn Lynn Smith	☐ For	☐ Against	☐ Absent
Alderpersn Terry Smith	☐ For	☐ Against	☐ Absent

Next regular meeting – August 20, 2024, 7 pm, Highland Haven Community Center

Adjournment

Posted: August 12, 2024

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 AUGUST 12, 2024, BEFORE 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Lezley Baum

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).