



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

AGENDA – REGULAR BOARD OF ALDERMEN MEETING

DATE: Tuesday, October 7, 2025

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting and Establish Quorum/Roll Call– 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

3. Recognize Visitors

4. Announcements, Proclamations, or Presentations

a. Proclamation: Fire Prevention Week

b. Chief Tim Campbell, Granite Shoals Fire/Rescue

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. Consider Consent items:

The items listed are considered to be routine and non-controversial by the Board of Aldermen and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the regular agenda.

a. Meeting Minutes for Regular BOA – September 16, 2025

7. Discussion and/or Possible Action – Approve the Voter Information Document to be sent to all registered voters and property owners in the City of Highland Haven.

8. Discussion and/or Possible Action – Investment strategies for city's funds. Approve moving forward with creating a resolution for budget update to be presented at the October 21, 2025 Board of Aldermen meeting and an ordinance/resolution for a written investment policy, required by the Texas Public Funds Investment Act.

DISCUSSION / INFORMATION ITEMS

9. Discussion – Water Infrastructure Bond

a. Bond Presentation

b. Bond Flyer

- c. Communication Update
- 10. Review assignments for the Planning and Zoning Commission
 - a. Review of Current Planning and Zoning Assignments
 - i. Update on ordinance review from bills from the Texas 89th Legislative Session
 - b. The next regular P&Z meeting is scheduled for October 9, 2025, at 6:00 pm.
 - c. Comprehensive Plan Town Hall #2 is scheduled for 6:00 PM on Thursday, October 23, 2025.
- 11. Legislative Updates
- 12. Drainage Issues
- 13. Review Water System
 - a. Maintenance and Operations Issues
 - b. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 2
 - iii. 10% Water Reduction Goal
- 14. Review Solid Waste Services
- 15. Mayor's Report
- 16. Aldermen Comments
- 17. City Staff Comments
 - a. City Administrator
 - b. City Secretary

Next Regular meeting – Tuesday, October 21, 2025, at 7:00 p.m., Highland Haven Community Center

Adjournment.

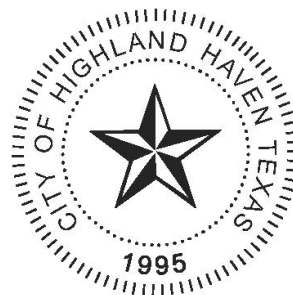
Posted: October 1, 2025

CERTIFICATION OF POSTING

I, SARAH COLLARD, 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](http://WWW.HIGHLANDHAVENTX.COM) ON SEPTEMBER 30, 2025, AND REMAINED SO POSTED FOR AT LEAST 3 BUSINESS DAYS PRECEDING THE SCHEDULED DATE OF SAID MEETING.



Sarah Collard, 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).