



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, February 17, 2026

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:

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.

- Meeting Minutes for Regular BOA – February 3, 2026
- Sales Tax Report – January 2026
- Water Usage Report – January 2026
- Financial Report – January 2026

7. Discussion and/or Possible Action: Resolution #377 accepting the petition for annexation of property located in Burnet County, Texas, setting an annexation schedule, and providing for open meetings and other related matters.

8. Discussion and/or Possible Action: Resolution #378 authorizing participation in the TexPool Investment Pool, designating authorized representatives, and establishing internal controls for transfers.

9. Discussion and/or Possible Action: Resolution #379 authorizing online banking services for First United Bank for City Administrator.

DISCUSSION / INFORMATION ITEMS

10. Discussion – City Election May 2, 2026

- a. Candidate Packets due by 5:00 PM on Friday, February 13, 2026.
- b. Positions open: One (1) Mayor and two (2) alderpersons

11. Discussion – Water Infrastructure Bond

12. Discussion – Code Enforcement Update

13. Discussion – Additional Attorney Firm(s)

14. Discussion – Explore partnership between City and HHPOA (Highland Haven Property Owners Association)

15. Review assignments for the Planning and Zoning Commission

- a. Review of Current Planning and Zoning Assignments
- b. The next regular P&Z meeting is scheduled for March 12, 2026, at 6:00 pm.

16. Legislative Updates

17. Drainage Issues

18. 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

19. Review Solid Waste Services

20. Mayor's Report

21. Aldermen Comments

22. City Staff Comments

- a. City Administrator
- b. City Secretary

Next Regular meeting – Tuesday, March 3, at 7:00 p.m., Roscoe Holt Highland Haven City Hall

Adjournment.

Posted: February 10, 2026

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 ON FEBRUARY 10, 2026, AND REMAINED SO POSTED FOR AT LEAST 3 BUSINESS DAYS PRECEDING THE SCHEDULED DATE OF SAID MEETING.

Sarah Collard

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).