



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, March 3, 2026

TIME: 7:00 p.m.

PLACE: **Roscoe Holt Highland Haven City Hall, 510-A Highland Dr., Highland Haven**

1. Open Meeting and Establish Quorum/Roll Call– Mayor

Mayor Pro Tem Terry Nuss	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Don Hagans	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Bruce Robertson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Lynn Smith	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Terry Smith	<input type="checkbox"/> Present	<input type="checkbox"/> 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.

- a. Meeting Minutes for Regular BOA – February 17, 2026

7. **Discussion and/or Possible Action:** Certification of Unopposed Candidates

8. **Discussion and/or Possible Action:** Cancellation of Election for May 2, 2026

9. **Discussion and/or Possible Action:** Ordinance #119 Revision #1: ETJ Ordinance; set public hearing date

10. **Discussion and/or Possible Action:** 25' Setback from Shoreline – Ordinance Language Clarification

DISCUSSION / INFORMATION ITEMS

11. Discussion – Texas Cooperative Liquid Assets Securities System (Texas CLASS), Travis E. Zander, CPA

12. Discussion – City Budget for FY27

- a. Calendar
- b. Format

13. Discussion – Water Infrastructure Bond

14. Update on Annexation of Lots 176 & 177

- a. Public Hearing and Notices – Planning & Zoning Commission on March 12, 2026
- b. Public Hearing and Notices – Board of Aldermen on April 7, 2026

- 15. City Attorney Update
- 16. 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 February 12, 2026, at 6:00 pm.
- 17. Legislative Updates
 - a. Legislative Priorities
 - b. Legislative Advocacy
- 18. Drainage Issues
- 19. Review Water System
 - a. Maintenance and Operations Issues
 - i. Redbird Issue
 - ii. Shady Acres Issue
 - b. Central Texas Groundwater Conservation District
 - i. Rules Update
 - 1. Building/Staffing/Education Center
 - 2. Management Zones
 - ii. Pumping Permit
 - iii. Drought Status – Stage 2
 - iv. 10% Water Reduction Goal
- 20. Review Solid Waste Services
- 21. Mayor's Report
- 22. Aldermen Comments
- 23. City Staff Comments
 - a. City Administrator
 - b. City Secretary

Next Regular meeting – Tuesday, March 17, 2026, at 7:00 p.m., Highland Haven Community Center
Adjournment.

Posted: February 24, 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 24, 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).