



CITY OF HIGHLAND HAVEN

510 Highland Drive, Suite A
Highland Haven, Texas 78654
Telephone: 830-265-4366

AGENDA – REGULAR BOARD OF ALDERMEN MEETING

DATE: September 1, 2026

TIME: 7:00 PM

PLACE: Highland Haven Community Center, 118 Blackbird, Highland Haven, TX

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 Presentation: **A Proclamation By The City Of Highland Haven, Texas Designating September 2026 As National Preparedness Month**

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. Minutes from August 18, 2026 BOA Regular Meeting

7. Discussion/Possible Action: Resolution #386 – Designation of the official newspaper in which the City of Highland Haven, Texas will publish public notices.

8. Discussion/Possible Action: Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Official Ballot

a. Place 1

b. Place 2

- c. Place 3
- d. Place 4

9. **Discussion/Possible Action:** Board of Aldermen Meeting Calendar FY26-27

10. **Discussion/Possible Action:** IT Services Vendor Selection

- a. Hill Country Tech Guys
- b. Neptune 9

11. **Discussion/Possible Action:** Fund Accounting Software Vendor Selection

- a. Edmunds GovTech
- b. FundView

DISCUSSION / INFORMATION ITEMS

12. Discussion – Deer Population

13. Discussion – City Record Retention

14. Water Infrastructure Bond

15. Review Assignments for the Planning & Zoning Commission

- a. Review of Current Planning & Zoning Assignments
- b. Next regular P&Z meeting is scheduled for September 10, 2026 at Highland Haven Community Center at 6:00 PM.

16. Legislative Updates

17. Code Enforcement

18. Drainage Issues

19. Review Water System

- a. Water System Maintenance or Issues
- b. Central Texas Groundwater District

20. Review Solid Waste Services

21. Mayor's Report

22. Aldermen Comments

23. City Staff Comments

- a. City Administrator
- b. City Secretary

Next Board of Aldermen Meeting:

- Regular Meeting – Tuesday, September 15, 2026 at 7:00 PM at Highland Haven Community Center

Adjournment.

Posted: August 25, 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 AUGUST 25, 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 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).

MEETING CANCELLED