



CITY OF HIGHLAND HAVEN

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

AGENDA – SPECIAL BOARD OF ALDERMEN MEETING

DATE: August 10, 2026
TIME: 4:00 PM
PLACE: Roscoe Holt City Hall, 510-A Highland Drive, 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. 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

5. Budget Presentation

6. Public Hearings Regarding:

- a. **Ordinance #143:** Adoption of City Budget for Fiscal Year 2026-27
- b. **Ordinance #068 REV. 14** – Establishing Water Rates and Fees Effective January 2027
- c. **Ordinance #105 REV. 2** – Establishing Solid Waste Rates Effective January 2027
- d. **Ordinance #104 REV. 5** – Establishing Administrative and Building Permit Rates Effective October 1, 2026.

7. Discussion/Possible Action – Ordinance #143: Adoption of City Budget for Fiscal Year 2026-2027.

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

8. **Discussion/Possible Action** – Ordinance #0068 REV.14 – Adoption of Highland Haven Water System Rates 2027.
9. **Discussion/Possible Action** – Ordinance #105 REV. 2 – Adoption of Highland Haven Solid Waste Rates 2027.
10. **Discussion/Possible Action** – Ordinance #104 REV. 5 – Adoption of Highland Haven Administrative and Building Permit Rates effective October 1, 2026.

DISCUSSION / INFORMATION ITEMS

11. Aldermen Comments

12. City Staff Comments

- a. City Administrator
- b. City Secretary

Next Board of Aldermen Meeting:

- Special Meeting – Public Hearing and Possible Adoption of Tax Rate for FY 26-27 on Tuesday, August 11, 2026 at 9:00 AM at Roscoe Holt City Hall.
- Regular Meeting – Tuesday, August 18, 2026 at 7:00 PM at Highland Haven Community Center.

Adjournment.

Posted: August 4, 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](http://WWW.HIGHLANDHAVENTX.COM) ON AUGUST 4, 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).