

**NOTICE OF REGULAR PUBLIC MEETING  
CITY COUNCIL  
TOWN OF HOLIDAY LAKES, TEXAS**

Notice is hereby given that a regular meeting of the City Council of the Town of Holiday Lakes, Texas, will be conducted at 7:00 p.m., Tuesday, November 16, 2010, at the Holiday Lakes Municipal Building, 195 North Texas Avenue, within the corporate limits of said Town, at which time and place, the following business will be considered and/or acted upon:

**Invocation and Pledge of Allegiance**

1. Call to Order
2. Record Members Present and Establish Quorum
3. Public Comments
4. Action Item: Approve/Reject Contract with Stream Energy as Electrical Provider & Transfer of Street Lights from First Choice Power
5. Action Item: Consideration of Disposition of Designated Properties Within Corporate Limits of Town of Holiday Lakes:
  - A. Relinquishment of Lots 1 and 5, Block A, to Holiday Lakes, Inc., for Resale
  - B. Relinquishment of Lots 924 and 925, Block E, to Holiday Lakes, Inc., for Resale
  - C. Advertise Designated Lots as "For Sale"
6. Action Item: Discussion of Acquisition of Tractor for R.O.W. Mowing
7. Action Item: Minutes of October 19, 2010
8. Action Item: Pending Bills and Actual Disbursements

9. **Action Item: Approve/Reject Amendment of Ordinance No. 82-11 Renaming Designated Streets Within the Corporate Limits of Town of Holiday Lakes and/or Approving Installation of Additional Stop Signs Throughout Town**
10. **Action Item: Elected Officials Reports Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lights; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads and Drainage:**
- A. Alderwoman Kimberly Schroeder      D. Alderman Rock Molliere  
B. Alderwoman Marlea Hernandez      E. Mayor Pro Tem Disa Schulze  
C. Alderman Johnny Phelps      F. Mayor Norman C. Schroeder

11. **Adjournment**

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. CITY COUNCIL, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE OF THE GOVERNING BODY OF THE TOWN OF HOLIDAY LAKES, TEXAS, IS TRUE AND CORRECT. COPIES OF SAID NOTICE ARE POSTED IN THE FRONT DOOR OF CITY HALL AND IN THE DISPLAY CASE NEAR THE HOLIDAY LAKES MAILBOXES, BOTH LOCATED AT THE ABOVE STATED ADDRESS AND BOTH CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. I FURTHER CERTIFY THAT SAID NOTICES WERE POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

***Donna J. Brown***  
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DONNA J. BROWN, CITY SECRETARY  
TOWN OF HOLIDAY LAKES, TEXAS