

**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, October 19, 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 Offer Approved by Property Tax Resale Committee of Brazoria County on Account No. 5120-0006-000
5. Action Item: Consider Purchase and Placement of Sign on Fourth Street Advising Handicap Children at Play
6. Action Item: Review and Consideration of Advertising Certain Properties Owned by the Town of Holiday Lakes as For Sale or Relinquish Certain Properties to Holiday Lakes, Inc. for Resale
7. Action Item: Selection of Electricity Service Provider
8. Action Item: Discussion of Renaming Certain Streets Within Corporate Limits of Town
9. Action Item: Discussion of Acquisition of Tractor for R.O.W. Mowing
10. Action Item: Minutes of September 21, 2010
11. Action Item: Pending Bills and Actual Disbursements

12. **Action Item: Presentation/Acceptance of Annual Audit for Fiscal Year Ending September 30, 2009 by Sanderson, Knox & Company**

13. **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:**

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|----------------------------------|-------------------------------|
| 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  |

14. **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.

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