

**NOTICE OF THE HOLLAND MUNICIPAL DEVELOPMENT
DISTRICT BOARD OF DIRECTORS REGULAR MEETING**

Notice is hereby given that the Holland Municipal Development District Board of Directors will meet on **Monday, June 10th 2024 at 6:00 p.m.** in the **Holland First Baptist Church Fellowship Hall at 506 Dixie Dr., Holland, Texas 76534**, and this notice was posted by Sandy Starks, City Secretary, the 6th day of June, 2024, by 5:00 p.m. at City Hall.

**Date and Time: Monday, June 10th, 2024 6pm at:
Holland First Baptist Church Fellowship Hall at
506 Dixie Dr., Holland, Texas 76534**

- 1. Call to Order**
 - a) Roll Call: Determination of Quorum
 - b) Pledge of Allegiance
 - c) Invocation

- 2. Administer Oaths of Office**

- 3. Citizen Public Comments**

The Board of Directors welcomes public comments at this point on non- agenda items. This segment is limited to thirty (30) minutes to the first (10) speakers. Speakers must sign in to speak before the start of the meeting and shall limit their comments to three (3) minutes. Speakers must address the Board of Directors at the podium and give their name before presenting their concerns. Note: State law will not permit the Board members to respond to items that are discussed during public comments.

WORKSHOP

- 4. Discussion on** Municipal Development District Bylaws and Board of Directors Composition.

- 5. Discussion on** Municipal Development District Board Member Responsibilities and Development Project Funds.

- 6. Discussion on** the Municipal Development District Budget Process for Fiscal Year

REGULAR MEETING

ACTION ITEMS:

- 7. Discuss and consider action on** accepting nominations for and voting on the offices of President, President Pro-Tem, Secretary, and Treasurer for the District.

8. **Discuss and consider action on** adopting the bylaws of the Holland Municipal Development District, subject to the approval of the Holland City Council.
9. **Announcements** of future meeting dates.
10. Adjourn

Executive Session: *The Board may vote and/or act upon each of the items listed in the Agenda. The Board reserves the right to retire into executive session concerning any of the items on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including Section 551.071 (Consult with Attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).*

Notice of Assistance at Public Meetings: *In compliance with the ADA the Holland First Baptist Church Fellowship Hall is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Sandy Starks City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.*

Certification: *I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) and are convenient and readily accessible to the general public at all times, at or before 5:00 o'clock p.m. on June 7th, 2024, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: *Sandy Starks* Date: June 6th, 2024

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person under Subchapter H, Chapter 411, Government code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.