

**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 the **9th** day of **March, 2023**, at **6:00 p.m.** in the **Holland City Hall at 102 W Travis St., Holland, Texas 76534**, and this notice was posted by Paula Byrd, City Secretary, the **06** day of **March, 2023**, by 5:00 p.m. at City Hall.

**Date and Time: Thursday, March 9, 2023  
6pm at: Holland City Hall, 102 W Travis  
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 2022 to 2023.
- 7. Discussion on** process for adoption of the Holland Municipal Development District Development Plan.

**REGULAR MEETING**

**ACTION ITEMS:**

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

9. **Discuss and consider action on** Resolution No. MDD-02\*06\*23A, a Resolution adopting the bylaws of the Holland Municipal Development District, subject to the approval of the Holland City Council.
10. **Discuss and consider action on** Resolution No. MDD-02\*06\*23B, a Resolution establishing a Development Project Fund for the Holland Municipal Development District and providing that all funds owed to the District be deposited in this Fund.
11. **Announcements** of future meeting dates.
12. 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 Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Paula Byrd, 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 March 6, 2023, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: Paula Bryd Date: March 6, 2023

**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.**