Manor City Council Monthly Report

Name <u>M</u>	laria Amezcua	Place/Position	Place 3	_
Start Date	September 1st, 2024	End Date:	September 30th, 2024	

Tier	Meeting Criteria and Compensation Guidelines
ı	Regular Scheduled City Council Meetings (1st & 3rd Wednesday), Special Called Council Meetings/Workshops, Public Finance Corporation (PFC), Tax Increment Reinvestment Zone (TIRZ), Public Improvement District (PID), and other authorized public meetings (joint meetings with MISD and other state and local government agencies)
II	Committee Meetings - Serve on at least two (2) committees, Chair at least one (1) committee, Host a minimum of 6 meetings per year, and provide meeting notes/reports to the City Council (Quarterly)
	*Request budget funding as necessary
III	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours
IV	TML Region - 10 Involvement, State Board Appointments, CAPCOG, CapMetro, TEDC, CAMPO, CTRMA, and Austin Health, etc. Memberships approved by City Council
	*Active attendance and participation and provide an update to City Council is a requirement

TIER 1

Tier	Meeting Criteria and Compensation Guidelines
I	Regular Scheduled City Council Meetings (1st & 3rd Wednesday), Special Called Council Meetings/Workshops, Public Finance Corporation (PFC), Tax Increment Reinvestment Zone (TIRZ), Public Improvement District (PID), and other authorized public meetings (joint meetings with MISD and other state and local government agencies)

City Council Meetings/Special Called Sessions/Workshops

Type of Meeting	Dates	Notes
Regular Scheduled City Council Meetings		Regular Scheduled Meeting Regular Scheduled Meeting
Special Called Council		Special Called Meeting
Meetings Public Finance		
Corporation (PFC)		
Tax Increment Reinvestment Zone (TIRZ)		
Public Improvement District (PID)		

City Council Called Special Session	9/26/2024	7:00 PM
City Council Regular Meeting	9/18/2024	7:00 PM
City Council Regular Meeting	9/4/2024	7:00 PM

• Please submit any backup material for Tier 1 that supports your community involvement and attendance.

TIER 3

Tier	Meeting Criteria and Compensation Guidelines
Ш	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours

State/County Meetings

Type of Meeting	Date	Description

Community Meetings (minimum of 2)

Individual/	Date	Description
Group		
HOA:	09/25/2024	Board Meeting
ESD:		
EMS:		
Other:		

PRESIDENTIAL GLEN OWNERS ASSOCIATION, INC.

PLEASE TAKE NOTICE, the Board of Directors for Presidential Glen Master Community, Inc. will hold a meeting on Wednesday, September 25, 2024, beginning at 5 pm, via teleconference. Teleconference information is included below.

AGENDA

- 1. Call to Order, Establishment of Quorum
- 2. Approval of Meeting Minutes 2.16.24
- 3. Manager's Report:
 - a. Financial Report
- 4. Officers Reports
- 5. Committee Reports
- 6. Unfinished Business
 - a. Pool Shade Structure Proposals
- 7. New Business
 - a. Committee Volunteers Needed
 - b. Appointment of Social Committee Volunteers
 - c. Pool ADA Chair

 - d. Tree Replacement at Park
 e. Tree Removal at Entrance
 f. Review/Approval Budget FY25
 - g. Audit Engagement Letter
 - Reserve Study Proposals
 - i. HOAi
- 8. Resident Open Forum
- 9. Executive Session:
 - a. Accounts Receivable Review
 - Turnover of delinquent accounts to legal
- Ratification of decisions from Executive Session
- Adjournment