

SPECIAL TREE BOARD MEETING (CITY HALL)
April 15, 2024; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:34PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Vice-Chairperson Jacob McElroy
Board Member Terri Burney-Biset
Board Member Nanci Coddington
Board Member Cheryl Mills

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Special Tree Board Meeting Minutes From August 28, 2023.**
2. **Approval of Regular Tree Board Meeting Minutes From March 11, 2024.**

Motion was made by Member Mills to approve the minutes from 08/28/2023 and 03/11/2024.
Motion was seconded by Member Burney-Biset.

A roll call vote was held.

Voting Yea:

Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset, Member Coddington,
Member Mills

Motion Passed: 5-0-0

UNFINISHED BUSINESS AND GENERAL ORDERS

3. **Discussion Regarding Tree Survey. (Ramos)**

Discussion was held on this item. No voting action was taken by the Board.

4. **Discuss and Take Possible Action On April 27, 2024, Spring Arbor Day Celebration Planning Activities.** (Ramos)

Discussion was held on this item. No voting action was taken by the Board.

ANNOUNCEMENTS

1. Please bring your laptops to the meeting.
2. The next Tree Board Meeting is: May 13, 2024.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:00PM.

Iris Ramos, Chairperson

Krista Richardson, Council Liaison

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