

**SPECIAL TREE BOARD MEETING (CITY HALL)**  
**October 30, 2023; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Ramos Called the Meeting to Order at 4:30P

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Iris Ramos  
Board Member Terri Burney-Bisett *(Arrived at 4:34P)*  
Board Member Nanci Coddington  
Board Member Dorothy Tasian  
Alt. Board Member Cheryl Mills  
Council Liaison Brent H. Pulley

ABSENT

Board Member Jacob McElroy

**PUBLIC COMMENTS**

No Public Comments were Offered.

**CONSENT CALENDAR**

**1. Approval of Regular Tree Board Meeting Minutes From September 11, 2023.**

Motion was made by Member Tasian to approve the minutes from September 11th. Motion was seconded by Nanci Coddington.

A roll call vote was held.

Voting Yea:

Member Burney-Bisett, Member Coddington, Member Tasian, Member Mills, Chair Ramos

Motion Passed: 5-0-0.

**2. Approval of Special Tree Board Meeting Minutes From October 10, 2023.**

Motion was made by Dorothy Tasian to approve the October 10th minutes. Motion was seconded by Member Coddington, by speaking.

A roll call vote was held.

Voting Yea:

Member Burney-Bisett, Member Coddington, Member Tasian, Member Mills, Chair Ramos

Motion Passed: 5-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS** - None

**REPORT OF SPECIAL (Select or Ad Hoc) Committees** - None

**SPECIAL ORDERS** - None

**UNFINISHED BUSINESS AND GENERAL ORDERS** – None

**NEW BUSINESS**

- 3. **Discuss and Take Possible Action on Preliminary Reports From Board Members Regarding Arbor Day Celebration on November 4, 2023.**

Discussion was held. No formal action was taken on this item.

- 4. **Discuss and Take Possible Action to Schedule An Advance Workday For Arbor Day Event at Triangle Park.**

Discussion was held. No formal action was taken on this item.

**ANNOUNCEMENTS**

Discussion of Request to Council of \$1,000 to Purchase and Install the Arbor Day Tree at the Arbor Day Event, November 4, 2023.

Next Regular Tree Board Meeting: Monday, December 11, 2023 at 4:30PM.

Please bring copies of Meeting Materials and Laptop to the Next Meeting.

**ADJOURN**

Chair Ramos Adjourned the Meeting at 6:18P

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***Iris Ramos, Chairperson***

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***Suzanne MacKenzie, City Secretary***