

**SPECIAL TREE BOARD MEETING (CITY HALL)**  
**August 28, 2023; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Ramos Called the Meeting to Order at 4:30PM.

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

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

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT CALENDAR** – None

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

**SPECIAL ORDERS** – None

**UNFINISHED BUSINESS AND GENERAL ORDERS**

1. **Discuss and Take Possible Action on Woodcreek Arbor Day Celebration, Including Vendors, Events, Food and Advertising , As Well As Location Logistics.**

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

**NEW BUSINESS** – None

**ANNOUNCEMENTS**

1. Next Meeting Date: September 11, 2023.

**ADJOURN**

Chair Ramos Called the Meeting to Order at 5:48PM.

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*Iris Ramos, Chairperson*

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*Suzanne Mac Kenzie, City Secretary*

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