

**TREE BOARD MEETING (CITY HALL)**  
**September 09, 2024; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chairperson Iris Ramos Called the Meeting to Order at 4:35 P.M.

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Iris Ramos  
Vice-Chairperson Jacob McElroy  
Board Member Terri Burney-Bisett  
Board Member Cheryl Mills  
Board Member Judy Newton  
Council Liaison, Krista Richardson

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

**1. Approval of Minutes From Regular Tree Board Meeting on August 12, 2024.**

Motion was made by Member Mills to approve minutes from 08-12-24 with only edit under "Announcements: Next Tree Board Meeting Date: August 12, 2024", should say Sept. 9<sup>th</sup>, 2024. Motion was seconded by Member Burney-Bisett.

Chairperson Ramos Called for a Vote by Show of Hands.  
Motion Passed: 5-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

- 2. Report From Tree Board Liaison, Krista Richardson.**
- a) Certified Arborist RFP Status
  - b) Any application communications from City Council.

## NEW BUSINESS

3. **Discuss and Take Possible Action on the Scheduling, Planning and Advertising of Future Tree Board Events, Including Arbor Day Celebrations, Tree Give-Away on November 9, 2024, and Fun Walk/Run on April 4, 2024.**

Motion was made by Member Burney-Bisett to move to allot \$300 for Tree Give-Away Event on 11-9-24. Motion was seconded by Chairperson Ramos.

Chairperson Ramos Called for a Vote by Show of Hands.  
Motion Passed: 5-0-0.

4. **Discuss and Take Possible Action to Implement a Tree Care Management Plan Committee, including the collaboration, interviewing and contracting with Certified Arborist for select trees.**

No formal voting action was taken on this item.

5. **Discuss and Take Possible Action to Use Remaining FY 2023-2024 Tree Board Budget Fund Monies for Future Event Purchases.**

Motion was made by Vice-Chairperson McElroy to request Council to approve \$105 to buy tree saplings to be planted in the near future.

Chairperson Ramos Called for a Vote by Show of Hands.  
Motion Passed: 5-0-0.

6. **Discuss and Take Possible Action On Seasonal Community Education, Including posters for Oak Wilt and Tree Trimming and Reviewing and Refreshing Existing Materials Stored at City Hall.**

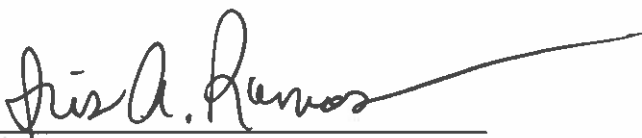
No formal voting action was taken on this item.


## ANNOUNCEMENTS

Next Meeting Date: October 14, 2024.

## ADJOURN

Chairperson Iris Ramos Adjourned the Meeting at 6:49 P.M.

  
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Iris Ramos, Chairperson

  
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Krista Richardson, Council Liaison