



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
13600 State Highway M, Innsbrook, MO 63390
Thursday, February 19, 2026, 5:00 PM (CST)**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) Call To Order
- 2) Opening Ceremony
 - a) Pledge Of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Agenda
- 5) Approval of Meeting Minutes
 - i) Regular Meeting Minutes – January 15, 2026
 - ii) Closed Session Minutes – January 15, 2026
 - iii) Special Meeting Minutes – February 11, 2026
- 6) Approval of Financial Reports
 - a) Budget to Actual
 - b) Balance Sheet
- 7) Approval of Expenditures
 - a) Transaction List by Vendor
- 8) Public Comments
- 9) Speaker/Presentation
 - a) Security System Vendors
 - i) Tech Electronics
 - ii) Freedom Security
- 10) Chairman's Report/Appointments
 - a) 2025/2026 Budget Review
 - b) Board of Adjustment
- 11) Department/Committee Reports:
 - a) Clerk's Report
 - b) Planning & Zoning Commission Report
- 12) New Business
 - a) Resolution R26-96 - Noise Permit, IOA IBK Anniversary Party
 - b) Resolution R26-97 – Noise Permit, IOA Summer Breeze Concert Series
 - c) Resolution R26-98 – Noise Permit, IOA IBK 4th of July Fireworks
 - d) Resolution R26-99 – Noise Permit, IOA IBK New Years Eve Fireworks
 - e) Bill 391 - Amending Section 8.5.2 of the Zoning Code-Home Occupations
- 13) Old Business
 - a) Meet the Candidates forum
 - b) Bill 388 - Mowing Contract
 - c) Bill 393 – NOC Technology - .gov migration
 - d) Resolution R26-100 – Employee Handbook
- 14) Board Of Trustee Announcements
- 15) Executive Session-Legal Counsel (610.021.1, RSMO.) and/or Personnel (610.021.3 RSMo.)

If deemed necessary by the board and brought forth by motion and vote.
- 16) Adjournment