



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, July 10, 2024 at 4:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

Amended to remove a Report Item included in the agenda erroneously.

OPEN MEETING

1. Roll Call - Declaration of a Quorum
2. Pledge of Allegiance

CITIZENS and GUEST FORUM

To address the Board, please sign the Attendance Roster located on the table at the entrance in the foyer of the Public Safety Training Room. In accordance with the Open Meetings Act, the MDD Board may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

3. Citizens to be heard.

CONSENT AGENDA

4. Approval of the April 10, 2024 Regular MDD Board meeting minutes.

Keith Rhoden, MDD Secretary

REPORTS

5. Quarterly Financial and Investment Report for the Quarter Ended June 30, 2024.

Summer Fleming, MDD Investment Officer

6. Fair Oaks Ranch Community Center project status update.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

CONSIDERATION / ACTION ITEMS

7. Consideration and possible action to approve the FY 2024-25 MDD Budget.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer
Summer Fleming, MDD Investment Officer

8. Discussion, consideration, and possible action on MDD policies, rules, procedures, document reviews, and committees.

Laura Koerner, MDD President

9. Marketing and Project Opportunities Subcommittee Report.

Nicholas DiCianni, Marketing and Project Opportunities Subcommittee Chair

ADJOURNMENT

Next quarterly meeting: October 09, 2024 AT 4:00 PM.

Signature of Agenda Approval: s/ Laura Koerner

Laura Koerner, President

I, Amanda Valdez, TRMC, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 4:00 PM, July 7, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened. A quorum of City Council and various boards, committees, and commissions may attend the Municipal Development District board meeting.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available.