



## **CITY OF FAIR OAKS RANCH**

# **MUNICIPAL DEVELOPMENT DISTRICT MEETING**

Wednesday, October 13, 2021 at 4:00 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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## **AGENDA**

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### **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 of the Council Chambers. 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.

### **PRESENTATIONS**

4. Welcome of new MDD Board Members: Rachelle Garcia and Steven Robertson.

Laura Koerner, MDD Vice President

### **WORKSHOP**

5. Conduct a Legal Training Workshop.

Dan Santee, MDD Attorney

### **CONSENT AGENDA**

6. Approval of the July 14, 2021 Regular MDD Board meeting minutes.

Roy E. Elizondo, MDD Secretary

### **CONSIDERATION / ACTION ITEMS**

7. Consideration and possible action regarding the election of MDD Officers for Fiscal Year 2021/2022.

Laura Koerner, MDD Vice President

8. Consideration and possible action to document and adopt a procedure for the periodic review and reaffirmation of Fair Oaks Ranch Municipal Development District policies.

Roy E. Elizondo, MDD Secretary

9. Consideration and possible action to update the Fair Oaks Ranch Municipal Development District Rules of Procedure.

Roy E. Elizondo, MDD Secretary

10. Consideration and possible action to approve an Interlocal Agreement between the Fair Oaks Ranch MDD and City of Fair Oaks Ranch and to authorize the MDD President to execute the agreement.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

11. Consideration and possible action to approve any recommended updates to the existing MDD Project Evaluation / Grant Process Policy.

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

## **REPORTS**

12. Quarterly Financial & Investment Report - Q3 2021.

Summer Fleming, MDD Investment Officer

## **ADJOURNMENT**

Next MDD Regular Board Meeting: January 12, 2022 at 4:00 PM.

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Signature of Agenda Approval: **s/ Laura Koerner**

Laura Koerner, MDD Vice 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](http://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, October 10, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

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| <p>The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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.</p> |
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