



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, July 14, 2021 at 4:00 PM

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

AGENDA

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.

CONSENT AGENDA

4. Approval of the April 14, 2021 Regular MDD Board meeting minutes.

Roy E. Elizondo, MDD Secretary

CONSIDERATION / ACTION ITEMS

5. Consideration and possible action approving the new depiction of the existing Fair Oaks Ranch MDD boundary map to include a legend showing where the sales tax is collected.

Amanda Valdez, Deputy City Secretary

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

Roy E. Elizondo, MDD Secretary

7. Consideration and possible action to approve the FY 21-22 MDD Budget.

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

8. Consideration and possible action to sign a Professional Services Agreement for Auditing Services with Avenu Insights & Analytics, LLC.

Clayton Hoelscher, Procurement Manager

REPORTS

9. Update on the Civic Center.

Tobin E. Maples, AICP, City Manager

10. Quarterly Financial & Investment Report - Q2 2021.

Summer Fleming, MDD Investment Officer

11. Update on MDD Terms of Service.

Laura Koerner, MDD Vice President

ADJOURNMENT

Next MDD Regular Board Meeting; October 13, 2021.

Signature of Agenda Approval: s/ Al McDavid

Al McDavid

I, Amanda Valdez, 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 11, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

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.
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