



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, July 13, 2022 at 4:00 PM

Public Safety Training Room, Police Station, 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 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.

PRESENTATIONS

4. Presentation regarding litigation on Rule 3.334, Local Sales and Use Tax, of the Texas Administrative Code.

Dan Santee, MDD Attorney

CONSENT AGENDA

5. Approval of the April 13, 2022 Regular MDD Board meeting minutes.

Roy Elizondo, MDD Secretary

REPORTS

6. Q3 FY2022 Financial Update and Investment Report.

Summer Fleming, MDD Investment Officer

CONSIDERATION / ACTION ITEMS

7. Consideration and possible action amending the MDD Investment Policy to allow for investments in iSeries bonds/securities maturing more than 13 months from the date of purchase.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

8. Consideration and possible action regarding a proposed policy and process for small-scope / small-dollar grant proposals.

Mike Lovelace, Subcommittee Chair

- 9. Consideration and possible action regarding proposed objectives and operational framework for a marketing program.

Nick DiCianni, Subcommittee Chair

- 10. Consideration and possible action to approve the FY 2022-23 MDD Budget.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

ADJOURNMENT

Signature of Agenda Approval: s/ Laura Koerner

Laura Koerner, MDD 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 10, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

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.