



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, October 12, 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.

CONSENT AGENDA

4. Approval of the July 13, 2022 Regular MDD Board meeting minutes.

Roy E. Elizondo, MDD Secretary

REPORTS

5. Q4 FY 2022 Financial Update and Investment Report.

Summer Fleming, MDD Investment Officer

6. Fair Oaks Ranch Civic Center Project status update.

Tobin E. Maples, AICP, City Manager

7. Small Scope / Small-Dollar Subcommittee Report.

Mike Lovelace, Small Scope/Small-Dollar Subcommittee Chair

8. Marketing and Project Opportunities Subcommittee Report.

Nick DiCianni, Marketing and Project Opportunities Subcommittee Chair

CONSIDERATION / ACTION ITEMS

9. Consideration and possible action authorizing the MDD President to sign a Professional Services Agreement for Auditing Services with ABIP, P.C.

Summer Fleming, MDD Investment Officer

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10. Consideration and possible action to amend the MDD Financial Management Policy by adding Subsection G. Grant Award Disbursements, under Section VI. Expenditure Control.

Roy E. Elizondo, MDD Secretary

ADJOURNMENT

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, October 09, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

<p>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.</p>
