



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, April 14, 2021 at 4:00 PM

Via Zoom Videoconference

AGENDA

VIRTUAL MEETING NOTICE

There exists a public health emergency related to the COVID-19 VIRUS that necessitates a meeting of the Municipal Development District to take place via videoconference pursuant to government code chapters 551.127, as modified by executive order of the Governor.

Zoom Videoconference Link: <https://www.zoomgov.com/j/1601083736>

Phone in number: US: +1 669 254 5252 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 160 108 3736

If you wish to address the board, please select *9 on your phone, this will place you in a queue for speaking. At the appropriate time, the City Secretary will call upon each individual separately. *6 will unmute your phone to allow you to speak.

OPEN MEETING

Roll Call - Declaration of a Quorum

CITIZENS and GUEST FORUM

To address the MDD Board, please select *9 on your phone; this will place you in a queue for speaking. At the appropriate time the City Secretary will call upon each individual separately. Select *6 to unmute your phone to speak. 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.

1. Citizens to be Heard.

PRESENTATIONS

2. Introduction of the new MDD board member representing FORHA, Rene Gallegos.

Al McDavid, MDD President

CONSENT AGENDA

3. Approval of the January 13, 2021 Regular MDD Board meeting minutes.

Roy Elizondo, MDD Secretary

CONSIDERATION / ACTION ITEMS

4. Consideration and possible action to approve the MDD Audit Report (FY 2019-20).

Michael Del Toro, ABIP Partner
Sarah Buckelew, CPA, MDD Investment Officer
Mike Lovelace, MDD Treasurer

5. Consideration and possible action regarding changes to the MDD Bylaws.

Roy Elizondo, MDD Secretary

6. Consideration and possible action regarding the appointment of Summer Fleming, City of Fair Oaks Ranch Accounting Manager, as the Investment Officer for the MDD.

Mike Lovelace, MDD Treasurer

Sarah Buckelew, CPA, MDD Investment Officer

7. Discussion on the impact of city annexations on the MDD sales tax assessment and collection boundaries.

Dan Santee, City Attorney

REPORTS

8. Update on the Civic Center.

Carole Vanzant, TRMC, CPM, Assistant City Manager

9. Quarterly Financial & Investment Report - Q1 2021.

MDD Investment Officer

ADJOURNMENT

Next quarterly meeting: July 14, 2021. (Special meetings called as needed)

Al McDavid, President

Signature of Agenda Approval: s/ Al McDavid

Al McDavid

I, Christina Picioccio, 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, April 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. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Government Code Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).