



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, April 10, 2024 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 January 10, 2024 Regular MDD Board meeting minutes.

Keith Rhoden, MDD Secretary

5. Approval of the March 27, 2024 Special MDD Board meeting minutes.

Keith Rhoden, MDD Secretary

REPORTS

6. Quarterly Financial & Investment Report - Q2 FY2024.

Summer Fleming, MDD Investment Officer

CONSIDERATION / ACTION ITEMS

7. Discussion, consideration, and possible action on amendments to the existing Fair Oaks Ranch Municipal Development District Policy for Evaluation of Development Projects.

Steven Robertson, MDD Board Member

8. Discussion, consideration, and possible action on the MDD Funding Application from Leon Springs Fire Department.

Steven Robertson, Application Review Committee Member

9. Discussion, consideration, and possible action on recommendations from the Small Scope / Small Dollar Subcommittee.

Mike Lovelace, Small Scope / Small Dollar Subcommittee Chairman

10. Discussion, consideration, and possible action on MDD policies, rules, procedures, document reviews, and committees.

Laura Koerner, MDD President

ADJOURNMENT

Next quarterly meeting: July 10, 2024 AT 4:00 PM.

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, April 7, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened. A quorum of City Council and various boards, committees, and commissions may attend the Municipal Development District board meeting.

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.