



CITY OF FAIR OAKS RANCH
MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, April 13, 2022 at 4:00 PM

Public Safety Building, 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 foyer of the Public Safety Building. 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, 12, 2022 Regular MDD Board meeting minutes.

Roy Elizondo, MDD Secretary

CONSIDERATION / ACTION ITEMS

5. Consideration and possible action approving a Resolution repealing Resolution 2013-01 and subsequent resolutions; and ratifying adopted amendments to the MDD Financial Management Policy.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

6. Consideration and possible action approving a charter for a subcommittee to develop a proposed policy and process for small-scope / small-dollar grant proposals.

Laura Koerner, MDD President

7. Consideration and possible action approving a charter for a subcommittee to develop proposed objectives and operational framework for a marketing program.

Laura Koerner, MDD President

REPORTS

8. Sales Tax Audit Update

Summer Fleming, MDD Investment Officer

9. Q2 FY2022 Financial Update and Investment Report

Summer Fleming, MDD Investment Officer

ADJOURNMENT

Signature of Agenda Approval: s/ Laura Koerner

Laura Koerner

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

The Fair Oaks Ranch Public Safety Building is wheelchair accessible at the front 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.