



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, October 08, 2025 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 9, 2025 Regular MDD Board meeting minutes

Keith Rhoden, MDD Secretary

REPORTS

5. Fair Oaks Ranch Gateway Monument project status update

Kelsey Delgado, CISEC, Project Manager

6. Quarterly Financial and Investment Report for the quarter ended September 30, 2025

Summer Fleming, CGFO, MDD Investment Officer

7. Marketing and Project Opportunities Subcommittee Report

Nicholas DiCianni, Marketing and Project Opportunities Subcommittee Chair

CONSIDERATION / ACTION ITEMS

8. Consideration and possible action regarding the election of MDD Officers for FY 2025-26

Laura Koerner, MDD President

9. Consideration and possible action approving a resolution reaffirming the Fair Oaks Ranch Municipal Development District's Investment Policy for the investment of public funds, providing for the highest investment return, maximum security, and conforming to all state and local statutes governing the investment of public funds

Summer Fleming, CGFO, MDD Investment Officer

10. Consideration and possible action to update MDD policy language regarding a process for managing small dollar project requests

Mike Lovelace, Small Scope / Small Dollar Subcommittee Chairman

11. Consideration and possible action regarding the posting of Municipal Development District meeting videos on the City's website

Amanda Valdez, TRMC, Deputy City Secretary

12. Consideration and possible action regarding the annual MDD Policy Review

Keith Rhoden, MDD Secretary

13. Consideration and possible action regarding upcoming Regular MDD Board Meeting Dates

Amanda Valdez, TRMC, Deputy City Secretary

ADJOURNMENT

Next quarterly meeting: To Be Announced

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 October 2, 2025 and remained so posted continuously for at least 3 business days 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.