



## CITY OF FAIR OAKS RANCH

# MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, January 10, 2024 at 4:00 PM

Public Safety Training Room in the Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

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## AGENDA

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### 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 October 11, 2023 Regular MDD Board meeting minutes.

Keith Rhoden, MDD Secretary

### REPORTS

5. Quarterly Financial & Investment Report - Q1 FY2024.

Summer Fleming, MDD Investment Officer

6. Fair Oaks Ranch civic center project status update.

Scott Huizenga, City Manager

7. Bond Advisory Committee update.

Seth Mitchell, Committee Chairman

### CONSIDERATION / ACTION ITEMS

8. Consideration and possible action to approve the MDD Audit Report for the fiscal year ended September 30, 2023.

Summer Fleming, MDD Investment Officer  
Michael Del Toro, ABIP Partner

9. Consideration and possible action on the Small Dollar/Small Project program for the MDD.

Mike Lovelace, Small Scope/Small Dollar Subcommittee Chair

10. Consideration and possible action on the Marketing & Project Opportunities Subcommittee.

Nicholas DiCianni, Marketing & Project Opportunities Subcommittee Chair

11. Consideration and possible action regarding an application from the Leon Springs Fire Department.

Laura Koerner, MDD President

**ADJOURNMENT**

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

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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](http://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, January 07, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened.

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.