

CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, October 13, 2021 at 4:00 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: Vice President Laura Koerner, Treasurer Mike Lovelace, Secretary Roy Elizondo, Rachelle Garcia, and Steven Robertson.

Absent: Nicholas DiCianni and Rene Gallegos

With a quorum present, the meeting was called to order at 4:00 PM.

2. Pledge of Allegiance – The pledge of Allegiance was led by Steven Robertson.

CITIZENS and GUEST FORUM

3. Citizens to be heard – No guests spoke.

PRESENTATIONS

4. **Welcome of new MDD Board Members: Rachelle Garcia and Steven Robertson.**

Vice President, Laura Koerner, introduced and welcomed the newest members of the MDD.

WORKSHOP

5. **Conduct a Legal Training Workshop.**

MDD Attorney, Daniel Santee, presented "Municipal Development Districts Local Government Code Chapter 377." The presentation included comments, questions and answers from the Board members and Mr. Seth Mitchell, who was in attendance as a citizen.

CONSENT AGENDA

6. **Approval of the July 14, 2021 Regular MDD Board meeting minutes.**

MOTION: Made by MDD Secretary Roy Elizondo, seconded by MDD Treasurer Mike Lovelace, to approve the Consent Agenda.

VOTE: 5-0; Motion Passed.

CONSIDERATION / ACTION ITEMS**7. Consideration and possible action regarding the election of MDD Officers for Fiscal Year 2021/2022.**

MOTION: Made by Secretary Roy Elizondo, seconded by Vice President Koerner, to nominate the following:

- MDD President – Laura Koerner
- MDD Vice President – Nicholas DiCianni
- Treasurer – Mike Lovelace
- Secretary – Roy Elizondo

There were no other nominations.

VOTE: 5-0; Motion Passed.

8. Consideration and possible action to document and adopt a procedure for the periodic review and reaffirmation of Fair Oaks Ranch Municipal Development District policies.

MOTION: Made by Steven Robertson, seconded by Rachelle Garcia, to adopt the Fair Oaks Ranch MDD Procedure for the Periodic Review and Reaffirmation of Fair Oaks Ranch MDD Policies (It was noted to change “Rules of Operation” to Rules of Procedure” on the Tracking Log Template).

VOTE: 5-0; Motion Passed.

9. Consideration and possible action to update the Fair Oaks Ranch MDD Rules of Procedure.

It was noted to add the word “Association” after Fair Oaks Ranch Homeowner’s in Article II, Section 1.C.

MOTION: Made by Treasurer Mike Lovelace, seconded by Steven Robertson, to approve the Fair Oaks Ranch Municipal Development District Rules of Procedure, as presented in the attached document, and to forward the Rules to the City of Fair Oaks Ranch City Council to inform them of the change.

VOTE: 5-0; Motion Passed.

10. Consideration and possible action to approve an Interlocal Agreement between the Fair Oaks Ranch MDD and City of Fair Oaks Ranch and to authorize the MDD President to execute the agreement.

MOTION: Made by Secretary Roy Elizondo, seconded by Treasurer Mike Lovelace, to approve the Interlocal Agreement with the City of Fair Oaks Ranch and to authorize the MDD President to execute the agreement.

VOTE: 5-0; Motion Passed.

11. Consideration and possible action to approve any recommended updates to the existing MDD Project Evaluation / Grant Process Policy.

MOTION: Made by Steven Robertson, seconded by Treasurer Mike Lovelace, to approve the changes to the MDD Project Evaluation/Grant Process Policy as discussed subject to legal concurrence.

VOTE: 5-0; Motion Passed.

REPORTS

12. Quarterly Financial & Investment Report – Q3 2021.

Summer Fleming, the MDD Finance Officer, presented to the MDD Board the Q3 2021 Quarterly Financial and Investment Reports. No action taken.

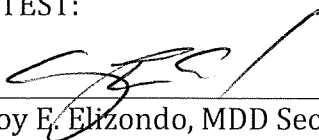
ADJOURNMENT

President Koerner informed the attendees for items for future agendas. The following items were listed:

- 1.) MDD marketing & project opportunities;
- 2.) Future MDD meeting dates & times.

MDD President, Laura Koerner, adjourned the meeting at 5:42 PM. The next MDD Board Regular Meeting is scheduled for January 12, 2022, at 4:00 PM.

ATTEST:



Roy E. Elizondo, MDD Secretary



Laura Koerner, MDD President