



**City of Fair Oaks Ranch Municipal Development District
Special Meeting Agenda
Thursday, March 19, 2020 5:00 PM
City Hall Council Chambers
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**



I. Roll Call - Declaration of a Quorum

President

II. Guest Comments

(In accordance with the Open Meeting Act, the MDD board may not discuss or take action on any item which has not been posted on the agenda).

A. Guests to be heard.

III. Presentation

A. Presentation regarding the former Police Building/City Hall repurpose concept.

Tobin Maples, City Manager

IV. Reports

A. MDD Audit Report (FY 2018-19).

Michael Del Toro, ABIP Partner

Pg. 2

V. Consideration/Action Items

A. None.

VI. Adjournment

A. Next quarterly meeting May 13, 2020.

President

Signature of Agenda Approval: *Al McDavid*

I, Christina Picioccio, 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, being convenient and readily accessible to the general public at all times. Said Notice was posted by 5:00 PM March 16, 2020 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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.



**FAIR OAKS RANCH MUNICIPAL DEVELOPMENT DISTRICT
CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
March 19, 2020**



AGENDA TOPIC: MDD Audit Report (FY 2018-19)
DATE: March 19, 2020
PRESENTED BY: Michael Del Toro, ABIP Partner

INTRODUCTION/BACKGROUND:

The Board of the MDD requires that its financial statements are reviewed by an independent auditor on an annual basis.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

An annual review of the financial records of the MDD serves as a check on the accuracy of records, compliance with accounting methods, and soundness of financial practices, including internal controls.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

I move that the Board approve the MDD's 2018-2019 Audit Report.