



City of Fair Oaks Ranch Municipal Development District
FOR MDD Project Funding Process Design Committee
Workshop Agenda
Wednesday, June 7, 2017 12:00 to 2:00 PM
City Hall Council Chambers
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015



MDD Project Funding Process Design Committee Workshop

I. **Call to Order**

II. **Workshop**

- A. Approve May 24, 2017 Minutes.
- B. Continue development a high-level flowchart for the project funding decision process.
- C. Agreement on Action Items and meeting schedule.

III. **Adjournment**

Signature of Agenda Approval: *Roy E. Elizondo*

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. The FOR MDD Process Design Committee does not constitute a quorum of the FOR MDD Board. In any case, said Notice was voluntarily posted by 6:00 PM, June 2, 2017 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. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to *Texas Gov't Code* Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).



**City of Fair Oaks Ranch Municipal Development District
Subcommittee Workshop Minutes
Wednesday, May 24, 2017 1:00 PM
City Manager Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**



MDD PROCESS DESIGN COMMITTEE MEETING AGENDA

I. Call to Order

Members Present: Roy Elizondo; Faira Stevick; Debra Grandjean

Members Absent:

The Municipal Development District subcommittee workshop was called to order at 12:00 p.m. on Wednesday, May 24, 2017.

II. Workshop

A. Approval of May 17, Meeting Minutes

The Committee members voted unanimously to approve the minutes.

B. Development of high-level process flow

The Committee began work on the high-level process flow.

III. Adjournment

The Committee agreed to conduct its next workshop on Wednesday, June 7, 2017 from 12:00 pm to 2:00 pm.

This meeting was adjourned at 2:00 pm on Wednesday, May 24, 2017.