



City of Fair Oaks Ranch Municipal Development District
FOR MDD Project Funding Process Design Committee
Workshop Agenda
Wednesday, June 28, 2017 8:30 to 10:30 AM
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 June 21, 2017 Minutes.
- B. Continue development a high-level flowchart for the project funding decision process.
- C. Develop content for July 10, 2017 status report to MDD Board
- D. 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 5:00 PM, June 23, 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, June 21, 2017 8:30 AM
 FORHA Office
 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 8:30 a.m. on Wednesday, June 21, 2017.

II. Workshop

A. Approval of June 14, 2017 Meeting Minutes

The Committee members voted unanimously to approve the minutes.

B. Development of high-level process flow

The Committee continued work on the high-level process flow. The following draft work products were discussed:

- Project Portfolio Categories
- General Project Funding Application Requirements
- Façade Improvement Incentive Program Application Example
- Façade Improvement Program Score Sheet Template Example
- Draft of July 10 MDD Board Status Report

Based on discussions the following action items were assigned:

What	Who	When
Edit Project Portfolio Categories according to team input	Roy	6/28/2017
Edit General Project Funding Application Requirements according to team input	Roy	6/28/2017
Edit Façade Improvement Incentive Application Example template according to team input	Debra	6/28/2017
Edit Façade Improvement Program Score Sheet template example according to team input	Faira	6/21/2017
Integrate Façade Improvement score sheet with application form	Debra	6/28/2017
Review and prepare comments on status report shell for 6/28 meeting	All	6/28/2017

III. Adjournment

The Committee agreed to conduct its next workshop on Wednesday June 28, 2017 from 8:30 am to 10:30am.

This meeting was adjourned at 11:00 pm on Wednesday, June 21, 2017.