



City of Fair Oaks Ranch Municipal Development District
FOR MDD Project Funding Process Design Committee
Workshop Agenda
Monday, July 17, 2017 1:00 to 3:00 PM
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 28, 2017 Minutes.
- B. Review feedback from July 10 Board process design status report.
- C. Identify deliverables for August 14 Board workshop.
- D. Agreement on Action Items and work 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 1:00 PM, July 13, 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 28, 2017 8:30 AM
 Council Chamber
 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 14, 2017.

II. Workshop

A. Approval of June 21, 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.

C. Develop draft presentation for July 10 status report to MDD Board

Based on discussions the following action items were assigned:

What	Who	When
Incorporate comments into presentation and assemble handouts for July 10 ,status report	Roy	June 30, 2017
Provide Roy final comments on presentation materials	All	July 2, 2017
Forward presentation materials to City Secretary for MDD agenda	Roy	July 5, 2017

III. Adjournment

The Committee agreed to conduct its next workshop on Wednesday June 1, 2017 from 8:30 am to 10:30am.

This meeting was adjourned at 10:30 am on Wednesday, June 28, 2017.