



**City of Fair Oaks Ranch Municipal Development District  
 Regular Meeting Agenda  
 Wednesday, July 17, 2019 4:00 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. **Consent Agenda**
  - A. Approval of the April 17, 2019 Regular Meeting Minutes. President Pg. 2
  
- IV. **Reports**
  - A. Quarterly Financial and Investment Report – Q2, 2019 (March - May 2019)  
MDD Investment Officer Pgs. 3-7
  
- V. **Discussion/Action Items**
  - A. Consideration and action on the FY 2019-20 MDD Budget. Treasurer Pgs. 8- 9
  
- VI. **Adjournment**
  - A. Next quarterly meeting, October 16, 2019. 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 4:00 PM July 12, 2019 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 Government 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).

















