



City of Fair Oaks Ranch Municipal Development District
FOR MDD Project Funding Process Design Committee
Workshop Agenda
Monday, August 11, 2017 2:00 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 July 17, 2017 Minutes.
- B. Organize presentation for August 14 Board Meeting.
- C. Agreement on Action Items.

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, August 1, 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
 Monday, July 17, 2017 1:00 PM
 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:none

The Municipal Development District subcommittee workshop was called to order at 1:00 pm on Monday July 17, 2017.

II. Workshop

A. The June 21 and June 28 Committee work session meeting minutes were approved.

B. Review feedback from July 10 Board meeting

The Committee members reviewed the comments received during the July 10 Board work session.

C. Development of deliverables and work plan for August 14 Board workshop

The Committee determined that the following items would be brought up for discussion at the August 14 work session:

- MDD Mission, Goals & Objectives
- Project Categories
- Façade Improvement Project Application
- Façade Improvement Scoring Criteria

D. Identify action items and work plan

Based on discussions the following action items were assigned:

What	Who	When
Make edits per committee input and prepare agenda items and read-ahead package for distribution	Roy	July 19, 2017

III. Adjournment

The Committee agreed to conduct its next workshop on

This meeting was adjourned at 2:30 pm on Monday July 17, 2017.