



City of Fair Oaks Ranch Municipal Development District
FOR MDD Project Funding Process Design Committee
Workshop Agenda
Monday, September 18, 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 August 28, 2017 Minutes.
- B. Develop specifications for Project Funding Process Policy & Procedures.
- 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 12:00 PM, September 15, 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, August 11, 2017 2:00 PM
Council Chamber
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**



MDD PROCESS DESIGN COMMITTEE MEETING MINUTES

I. Call to Order

Members Present: Roy Elizondo; Laura Koerner

Members Absent: Debra Grandjean

The Municipal Development District subcommittee workshop was called to order at 2:00 pm on Monday August 28 2017.

II. Workshop

- A. The Committee members approved the minutes for August 11, 2017.
- B. The Committee members discussed the deliverables and approach for developing the project Funding Process Policy & Procedures.
- C. The Committee members agreed to the following action items:

What	Who	When
Draft a charter for the process implementation effort that describes the deliverables needed to run the process.	Koerner	9-18-2017
Revise draft policy statement and add process narrative per discussions at meeting.	Elizondo	9-18-2017

III. Adjournment

The Committee agreed to conduct its next workshop on September 18, 2017 at 2:00 PM.

This meeting was adjourned at 3:15 PM on Monday August 28, 2017.
