

City of Fair Oaks Ranch Municipal Development District
Special Meeting Minutes
Monday, January 29, 2018 4:15 PM
City Hall Council Chambers
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015



I. **Roll Call - Declaration of a Quorum**

Members Present: Al McDavid, Roy Elizondo, Faira Stevick, Debra Grandjean, and Mike Murphy.

Members Absent: Laura Koerner and Brad Dutton.

The Municipal Development District meeting was called to order at 4:15 PM.

II. **Guest Comments**

A. **No guest requested to be heard.**

III. **Discussion /Action Items**

A. **Discussion and possible action to approve MDD Subcommittee recommendation to fill a vacant "At-Large" position on the MDD Board.**

Motion: Made by Roy Elizondo, seconded by Debra Grandjean to recommend to the City of Fair Oaks Ranch City Council that they approve Mr. Chris Cook to fill the vacant "At-Large" position on the Board to be effective on the date approved by Council.

Vote: 5-0, Motion Passed.

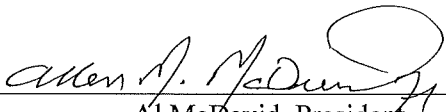
B. **Discussion and possible action to approve a Resolution to Establish an MDD Texpool Investment Account.**

Motion: Made by Roy Elizondo seconded by Faira Stevick to approve the resolution to establish a Texpool investment account and authorize the investment committee to execute the necessary financial services agreement with Texpool to establish the account.

Vote: 5-0, Motion Passed.

IV. **Adjournment at 5:08 PM**

Board unanimously agreed to change the next meeting date from April 2, 2018 to April 9, 2018 due to the Easter Holiday.


Al McDavid, President

ATTEST:


Laura Koerner, Secretary