



**City of Fair Oaks Ranch Municipal Development District
Subcommittee Workshop Minutes
Wednesday, May 3, 2017 1:00 PM
City Administrator Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**



MDD REGULAR 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 1:00 p.m. on Wednesday, May 3, 2017.

II. Workshop

A. Shared understanding of, and agreement on Committee ground rules

The Committee members voted unanimously to adopt the FOR MDD Process Design Committee Ground Rules. Debra Grandjean made a motion to elect Roy Elizondo as Committee Chair. The motion was seconded by Faira Stevick. The motion was passed by acclamation.

B. Agreement on Committee deliverables and timeline

The Committee agreed to provide a status report to the full MDD Board at the budget meeting tentatively scheduled for July 10, 2017. The Committee also agreed to target approval of the process for November 2017 and that the timeline would be further defined once a high-level design and associated process components are defined.

C. Discussion of essential attributes for MDD project funding process

The Committee documented agreement on high-level design attributes for the project funding decision process.

D. Agreement on Action Items and meeting schedule

Roy Elizondo will request that Al McDavid and Conrad Fothergill provide clarification on the 3rd and 4th bullet points in the Tactics/Performance Indicators section of the FOR MDD Mission, Goals and Objectives document.

III. Adjournment

This meeting was adjourned at 2:30 pm on Wednesday, May 3, 2017.
