

City of Fair Oaks Ranch Municipal Development District
Special Meeting Minutes
Monday, July 10, 2017 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, Brad Dutton, Laura Koerner, and Mike Murphy.

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

II. Guest Comments

A. No guest requested to be heard.

III. Consent Agenda

A. Approval of April 10, 2017 minutes.

ACTION: Consent agenda approved by committee consensus.

IV. Reports/Updates

A. Open Meetings Act Training Update.

MDD President Al McDavid encouraged all MDD members to complete Open Meetings Act Training and to provide certification documentation to City Secretary.

V. Discussion /Action Items

A. Discussion and possible action on FY 17-18 MDD Budget.

Motion: Made by Debra Grandjean, seconded by Mike Murphy to approve the FY 17-18 MDD Budget.

Vote: 7-0, Motion Passed.

B. Discussion and possible action of adding a check signature alternate.

Motion: Made by Roy Elizondo, seconded by Laura Koerner to designate Vice President, Brad Dutton as a check signature alternate.

Vote: 7-0, Motion Passed.

C. Initial report and discussion of Project Evaluation and Approval Process.

Subcommittee provided overview of project evaluation and approval process designed to date; feedback requested. Board to reconvene in August to deliberate on modifications to mission goals and objectives, overall application process, category selections, and scoring.

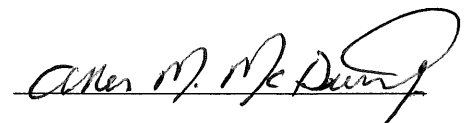
VI. Adjournment at 5:50 PM

August 14, 2017 meeting scheduled to further discuss Project Evaluation and Approval Process/changes to mission statement/goals.

November 13, 2017 meeting confirmed.

ATTEST:


Faira Stevick, Secretary


Al McDavid, President