

**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.

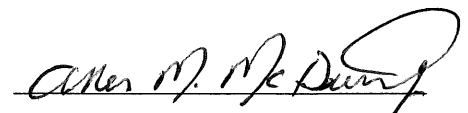
**VI. Adjournment at 5:50 PM**

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