

City of Fair Oaks Ranch Municipal Development District  
Regular Meeting Minutes  
Wednesday, July 15, 2020 at 4:00 PM  
Teleconference Meeting  
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015



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

Members Present: Al McDavid, Roy Elizondo, Brad Dutton, Laura Koerner, Carolyn Knopf, and Faira Stevick.

The Municipal Development District meeting was called to order at 4:00 PM.

**II. Guest Comments**

A. No guests spoke.

**III. Consent Agenda**

A. **Approval of the January 15, 2020 Regular Meeting Minutes.**

B. **Approval of the March 19, 2020 Special Meeting Minutes.**

Nothing moved out of consent.

MOTION: Made by Carolyn Knopf, seconded by Laura Koerner to approve the consent agenda.

VOTE: 6-0; Motion Passed.

**IV. Consideration/Action Items**

A. **Consideration and possible action approving the FY 2021-MDD Budget.**

Sarah Buckelew, the MDD Finance Officer, presented the FY 2021 MDD Budget for review and approval.

MOTION: Made by Laura Koerner, seconded by Carolyn Knopf to approve the MDD FY 2020-21 Budget as presented.

VOTE: 6-0; Motion Passed.

B. **Receipt and acceptance of an application for MDD Grant finding support from the City of Fair Oaks Ranch for the construction of a Civic Center.**

Tobin Maples, the City of Fair Oaks Ranch City Manager, presented the City's MDD Grant application for consideration. No formal action taken.

**V. Reports**

A. **Civic Center Grant Application Receipt and Appointment of a Grant Application Review Sub-Committee.**

Al McDavid, the MDD President, presented to the MDD Board the process for accepting the Civic Center Grant Application and appointed to a Grant Application Review Sub-Committee: MDD Board Members Brad Dutton, Roy Elizondo, and Faira Stevick. A special meeting in Mid-August is anticipated to review the report of the subcommittee.

**B. Quarterly Financial and Investment Report – Q 2, 2020.**

Sarah Buckelew, the MDD Finance Officer, presented to the MDD Board the Q2 2020 Quarterly Financial and Investment Reports.

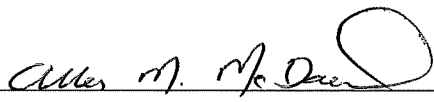
**C. Report regarding City Council new process regarding filling board vacancies.**

Laura Koerner, the MDD Secretary and Councilwoman, presented to the MDD Board the City's new process regarding filling board vacancies.

**VI. Adjournment**

Next quarterly meeting will be scheduled for mid-August.

Meeting was adjourned at 4:47 PM.

  
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Al McDavid, President

ATTEST

  
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Laura Koerner, Secretary