



City of Fair Oaks Ranch Municipal Development District  
Regular Meeting Minutes  
Wednesday, July 17, 2019 at 4:00 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, Brad Dutton, Laura Koerner, and Chris Cook.

Members Absent: Faira Stevick and FORHA vacant position

The Municipal Development District meeting was called to order at 4:02 PM.

II. **Guest Comments**

A. Seth Mitchell briefly addressed the MDD Board with a greeting.

III. **Consent Agenda**

A. **Approval of the April 17, 2019 Regular Meeting Minutes.**

Approved by unanimous consent 5-0.

IV. **Reports**

A. **Quarterly Financial and Investment Report - Q2, 2019 (To Feb 2019)**

Sarah Buckelew, the MDD Finance Officer, presented the quarterly asset and investment report. No action required.

V. **Discussion /Action Items**

A. **Consideration and action on FY 2019-20 MDD Budget.**

Roy Elizondo, MDD Treasurer, presented the proposed FY 2019-20 MDD Budget.

MOTION: Made by Roy Elizondo, seconded by Laura Koerner to approve the FY 2019-20 MDD Budget.

VOTE: 5-0; Motion Passed.

VI. **Adjournment at 4:37 PM**

Next meeting planned for Wednesday, October 16, 2019 at 4:00 PM at Fair Oaks Ranch City Hall.

Meeting was adjourned at 4:15 PM.

ATTEST

  
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Laura Koerner, Secretary

  
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Al McDavid, President