



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, January 11, 2023 at 4:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum
2. Pledge of Allegiance

CITIZENS and GUEST FORUM

To address the Board, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. In accordance with the Open Meetings Act, the MDD Board may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

3. Citizens to be heard.

CONSENT AGENDA

4. Approval of the October 12, 2022 Regular MDD Board meeting minutes.

Roy Elizondo, MDD Secretary

REPORTS

5. Quarterly Financial & Investment Report - Q1 FY2023.

Summer Fleming, MDD Investment Officer

6. Fair Oaks Ranch Civic Center Project status update.

Tobin E. Maples, AICP, City Manager

7. Small Scope / Small-Dollar Subcommittee Report.

Mike Lovelace, Small Scope/Small-Dollar Subcommittee Chair

8. Marketing and Project Opportunities Subcommittee Report.

David Fairhurst, Marketing and Project Opportunities Subcommittee Member

CONSIDERATION / ACTION ITEMS

9. Consideration and possible action to approve a Resolution authorizing the District to participate in Texas CLASS investment pool.

Summer Fleming, MDD Investment Officer

10. Consideration and possible action to approve the MDD Audit Report (FY 2021-22).

Summer Fleming, MDD Investment Officer
Michael Del Toro, ABIP Partner

11. Consideration and possible action regarding upcoming Regular MDD Board Meeting Dates.

Laura Koerner, MDD President

ADJOURNMENT

Signature of Agenda Approval: s/ Laura Koerner

Laura Koerner, President

I, Amanda Valdez, TRMC, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City’s website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 4:00 PM, January 8, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary’s office at (210) 698-0900. Braille is not available.