



CITY OF FAIR OAKS RANCH
MUNICIPAL DEVELOPMENT DISTRICT MEETING
Wednesday, January 12, 2022 at 4:00 PM
City Hall Council Chambers, 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 13, 2021 Regular MDD Board meeting minutes.

Roy Elizondo, MDD Secretary

CONSIDERATION / ACTION ITEMS

5. Consideration and possible action to approve the MDD Audit Report (FY 2020-21).

Michael Del Toro, ABIP Partner
Summer Fleming, MDD Investment Officer
Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

6. Consideration and possible action to accept amendments to the MDD Financial Management Policy.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

7. Consideration and possible action approving a Resolution authorizing representatives to TexPool, the District's investment pool.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

8. Consideration and possible action to create a fund for Boy Scout Eagle projects and Girl Scout Gold Award projects that meet the criteria for improving parks and public spaces.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

9. Discussion regarding MDD marketing & project opportunities.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

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

Laura Koerner, MDD President

REPORTS

11. MDD Future Sales Tax Projections and Project Funding.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer

Summer Fleming, MDD Investment Officer

12. Quarterly Financial & Investment Report

Summer Fleming, MDD Investment Officer

ADJOURNMENT

Signature of Agenda Approval: s/ Laura Koerner

Laura Koerner, MDD 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 9, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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.