

MINUTES OF CALLED MEETING FOR MUNICIPAL DEVELOPMENT DISTRICT TUESDAY MARCH 7, 2023, AT 6:00 P.M.

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227

Call to Order - 6:00 P.M.

- 1. Roll Call: President Knox; Members Berry and Paus. Coronado and Gaalema were absent.
- 2. Citizen Input for Items both ON and NOT on the Agenda
- 3. Updates:
 - a. Review of Financials
 - b. Local Development Update

Town Administrator Gilbert gave a review of the financials and development update.

4. Discuss and consider approval of the December 8, 2022 Meeting Minutes.

Motion to approve the Minutes made by Paus;

Second by Berry;

Passed unanimously.

5. Discuss and consider mobile application services related to social community platforms and business directories.

Motion to no longer pursue the mobile application made by Paus;

Second by Berry;

Passed unanimously.

6. Discuss and consider direction received from the Town Council at their January 2023 Retreat.

Motion to approve Staff obtaining estimates and ideas of digital sign to be located at Police Department made by Knox;

Second by Paus;

Passed unanimously.

Motion to approve \$4,010.00 towards current Communications Coordinator made by Knox:

Second by Paus;

Passed unanimously.

Motion to approve \$6,700.00 for increased Administrative Staff time made by Knox; Second by Berry;

Passed unanimously.

- 7. Request for future agenda items.

 Paus the digital sign to be located at the Police Department, business coupons on the Town website, and MDD business cards
- 8. Adjourn **6:37 P.M.**

John Knox, MDD President

Donna Butler, Town Secretary