

**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, JUNE 8, 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 Paus and Zuczek. Coronado and Berry were absent.**
2. Citizen Input for Items both ON and NOT on the Agenda
Stuart Tilley – impact of construction on US 380 to Sonic's revenue; asked that MDD consider assistance
3. Discuss and consider appointment of a Vice President for the Municipal Development District.
**Motion to appoint Steve Zuczek Vice President of MDD made by Paus;
Second by Knox;
Passed 3 to 0.**
4. Updates:
 - a. Review of Financials
 - b. Local Development Update
 - c. Website Analytics
 - d. US 380 Update**Town Administrator Kristi Gilbert gave the reviews and updates.**
5. Discuss and consider approval of the May 11, 2023, Meeting Minutes.
**Motion to approve May meeting minutes made by Paus;
Second by Zuczek;
Passed 3 to 0.**
6. Presentation by Sylvia Phillips on business activities and the need for acquiring easements for Mustang Special Utility District.
Sylvia Phillips gave presentation on business activities and the need for acquiring easements for Mustang SUD.
7. Receive a report, discuss and consider activities related to business retention surveys.
Pam Mundo gave a report on business retention surveys conducted by herself and MDD Members Paus and Coronado.

**Motion to approve \$3,500.00 to Pam Mundo for research and report of top 5 businesses in need of MDD assistance made by Zuczek;
Second by Paus;
Passed 3 to 0.**

Motion to request Council amend Park budget to move \$20,000 from Reserved Funding to Grant Line Item made by Paus;
Second by Knox;
Zuczek voted no;
Passed 2 to 1.

EXECUTIVE SESSION – MDD did not convene into Executive Session

8. The Municipal Development District will convene into Executive Session pursuant to the following:

- a. Texas Government Code, Section 551.072 - Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: FM 424
- b. Texas Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations; to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.

- a. Project Alpha
- b. Project Bravo
- c. Project Charlie

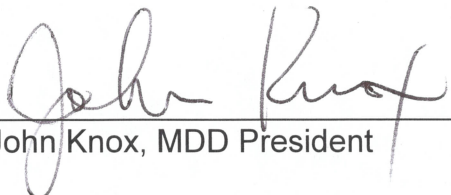
9. Take action as may be necessary or appropriate on matters discussed in Executive Session.

No action - MDD did not convene into Executive Session

10. Request for future agenda items.

Executive Session, Pam Mundo, Sylvia's recommendation, and budget amendment.

11. Adjourn – **7:47 P.M.**


John Knox, MDD President


Donna Butler, Town Secretary