



**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, OCTOBER 12, 2023, AT 6:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order – **6:02 P.M.**

1. Roll Call: **Paula Paus, Steve Zuczek, and Ron King. John Knox and Ruben Coronado were absent.**
2. Citizen Input for Items both ON and NOT on the Agenda
None.
3. Updates:
 - a. Review of Financials
 - b. Local Development Update
 - c. Website Analytics
 - d. US 380 Update**Town Administrator Kristi Gilbert reviewed financials and gave development updates.**
4. Discuss and consider approval of the August 10, 2023, Meeting Minutes.
**Motion to approve August minutes made by Zuczek;
Second by Paus;
Passed 3 to 3.**
5. Discuss and consider election of officers:
 - a. President
**Motion to nominate Zuczek to be President made by Paus;
Second by King;
Passed 3 to 3.**
 - b. Vice President
**Motion to nominate Paus to be Vice President made by Zuczek;
Second by King;
Passed 3 to 3.**
 - c. Secretary
No action. Town Secretary Donna Butler will remain Secretary.
6. Discuss and consider activities related to business retention action items.
No action.

EXECUTIVE SESSION – Members did not convene into Executive Session.

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

- a. 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

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

No action.

9. Request for future agenda items.

- **Meeting with businesses**
- **Review MDD's bylaws**

10. Adjourn – **6:22 P.M.**



Steve Zuczek, MDD President



Donna Butler, Town Secretary