



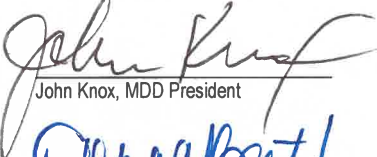
**MINUTES OF REGULAR MEETING  
FOR MUNICIPAL DEVELOPMENT DISTRICT  
THURSDAY, DECEMBER 8, 2022, AT 6:00 P.M.  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227  
OR VIA ZOOM**


**Call to Order – 6:00 P.M.**

1. Roll Call: **President Knox; Members Berry, Gaalema, and Paus. Coronado arrived at 6:01 P.M.**
2. Receive a presentation on mobile application services related to social community platforms and business directories.  
**Jeremy Wang gave a presentation on the mobile phone application Skylab and answered questions from the MDD and Mayor Tompkins.**
3. Citizen Input for Items both ON and NOT on the Agenda  
**None.**
4. Updates:
  - a. Review of Financials
  - b. Local Development Update**Town Administrator Gilbert gave the financial for both October and November and gave a development update.**
5. Discuss and consider approval of the November 10, 2022, Meeting Minutes.  
**Motion to approve made by Gaalema;  
Second by Coronado;  
Passed unanimously.**
6. Discuss and consider election of officers:
  - a. President
  - b. Vice President
  - c. Secretary**Motion to have all three officers remain the same made by Coronado;  
Second by Paus;  
Passed unanimously.**
7. Discuss and consider mobile application services related to social community platforms and business directories.  
**No motion. MDD discussed taking a demo app to businesses for feedback.**
8. Discuss and consider items related to the Town's Vision 2035 Strategic & Comprehensive Plan Project.  
**Item 8 was not addressed.**

**EXECUTIVE SESSION – 7:15 P.M. to 8:13 P.M.**

9. The Municipal Development District will convene into Executive Session pursuant to Texas Government Code,
- a. Section 551.071 – Consultation with Attorney: Roles and responsibilities of Municipal Development District Board members
  - b. 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, Fish Trap Road and US 380
10. Take action as may be necessary or appropriate on matters discussed in Executive Session.  
**No action.**
11. Request for future agenda items.
- **Discuss business interaction**
  - **Receive status of town center in Executive Session**
12. Adjourn – 8:17 P.M.

  
John Knox, MDD President

  
Donna Butler, Town Secretary