




**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, JANUARY 13, 2022 AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

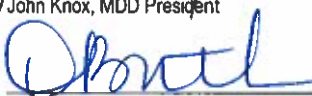
Call to Order – 7:00 P.M.

1. Roll Call: **President Knox; Members Neubauer, Killfoil, Gaalema, and Berry**
2. Citizen Input for Items both ON and NOT on the Agenda
None.

EXECUTIVE SESSION – 7:01 P.M. – 7:54 P.M.

3. The Municipal Development District will convene into Executive Session pursuant to the following:
 - a. Texas Government Code, Section 551.071 Consultation with Attorney – Duties of Municipal Development District Board Members.
 - b. 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
4. Take action as may be necessary or appropriate on matters discussed in Executive Session.
None.
5. Updates:
 - a. Review of Financials
 - b. Local Development Update**Town Administrator Gilbert gave the financial and development updates.**
6. Discuss and consider approval of meeting minutes:
 - a. December 9, 2021 Meeting Minutes**Motion to approve made by Gaalema;
Second by Neubauer;
Passed unanimously.**
7. Discuss and consider action relative to repairs, maintenance, management, and lease of property located at 1151 FM 424.
8. Request for future agenda items.
Plan for meeting businesses, Greg Last, and MDD volunteers
9. Adjourn – **8:15 P.M.**


John Knox, MDD President


Donna Butler, Town Secretary