



**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, DECEMBER 9, 2021 AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order – 7:06 P.M.

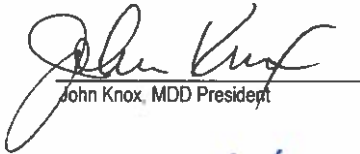
1. Roll Call: **President John Knox; Directors Neubauer, Killfoil, and Gaalema. Vann arrived at 7:16 P.M.**
2. Citizen Input for Items both ON and NOT on the Agenda
Bill Berry asked questions regarding Items 5 and 7.
3. Updates:
 - a. Review of Financials
 - b. Local Development Update**Knox gave the financial review and development update.**
4. Discuss and consider approval of meeting minutes:
 - a. November 4, 2021 Special Meeting Minutes
 - b. November 29, 2021 Special Meeting Minutes**Motion to approve made by Gaalema;
Second by Neubauer;
Roll Call Vote:
Knox – Yes
Neubauer – Yes
Killfoil – Yes
Gaalema – Yes
Passed 4 to 0.**
5. Discuss and consider professional services provided by EDP Best Practices.
Greg Last gave an introduction to his services and an overview of what MDD can do to enhance local business, maintain business retention, and draw new business.
6. Discuss and consider a business outreach program to encourage participation in the Town's online business directory.
Directors reviewed the current business list and asked Last's advice on conducting successful visits to build relationships and the online business directory.

EXECUTIVE SESSION – 8:00 P.M.

7. 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

RECONVENED INTO REGULAR SESSION – 8:35 P.M.

8. Take action as may be necessary or appropriate on matters discussed in Executive Session.
No action.
9. Request for future agenda items.
Directors agreed Knox will consult with Town Administrator Gilbert regarding items to put on the next agenda.
10. Adjourn – **8:35 P.M.**


John Knox, MDD President


Donna Butler, Town Secretary