



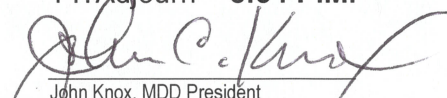
**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, FEBRUARY 10, 2022, AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

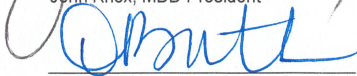
Call to Order – 7:00 P.M.

1. Roll Call: **President Knox; Members Neubauer, Killfoil, Gaalema, and Berry.**
2. Citizen Input for Items both ON and NOT on the Agenda. **None.**
3. Updates:
 - a. Review of Financials
 - b. Local Development Update**Town Administrator Gilbert gave the financial and development updates.**
4. Discuss and consider approval of the January 13, 2022, Meeting Minutes
**Motion to approve made by Gaalema;
Second by Killfoil;
Passed unanimously.**
5. Discuss and consider professional services provided by EDP Best Practices.
**Motion to direct MDD to review websites of other entities made by Gaalema;
Second by Berry;
Passed unanimously.**
6. Discuss and consider a business outreach program to encourage participation in the Town's online business directory.
No action.
7. Discuss and consider action relative to repairs, maintenance, management, and lease of property located at 1151 FM 424.
No action.

EXECUTIVE SESSION – 8:05 P.M. to 8:54 P.M.

8. The Municipal Development District will convene into Executive Session pursuant to 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, Fish Trap Road and US 380
9. Take action as may be necessary or appropriate on matters discussed in Executive Session.
10. Request for future agenda items.
No action.
11. Adjourn – 8:54 P.M.


John Knox, MDD President


Donna Butler, Town Secretary