

## MINUTES OF REGULAR MEETING FOR MUNICIPAL DEVELOPMENT DISTRICT THURSDAY, MARCH 10, 2022, AT 7:00 P.M.

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227

Call to Order – 7:02 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 Kristi Gilbert gave the financial and local development update.

4. Discuss and consider approval of the February 10, 2022, Meeting Minutes **Motion to approve made by Neubauer**;

Second by Killfoil;

Passed unanimously.

- Discuss and consider website design comparisons and standards.
  MDD reviewed websites from surrounding areas for comparison and discussion, and the board included input from citizens who were in attendance. MDD recommended changes to the Town's website based on the discussion.
- 6. Discuss and consider action relative to repairs, maintenance, management, and lease of property located at 1151 FM 424.

Motion to authorize Town Administrator Kristi Gilbert to sign an attorney reviewed property management contract made by Gaalema;

Second by Killfoil;

Passed unanimously.

## **EXECUTIVE SESSION – MDD did not meet in Executive Session.**

- 7. 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
- 8. Take action as may be necessary or appropriate on matters discussed in Executive Session.
- 9. Request for future agenda items.

Website prioritization, property management, and business visitation plan

10. Adjourn - 9:22 P.M.

John Knox, MDD Presiden

Donna Butler, Town Secretary