



**MINUTES OF REGULAR MEETING  
FOR MUNICIPAL DEVELOPMENT DISTRICT  
THURSDAY, AUGUST 11, 2022, AT 6:00 P.M.  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order - **6:00 P.M.**

1. Roll Call – **President Knox; Members Gaalema and Berry. Neubauer arrived at 6:22 P.M.**
2. Citizen Input for Items both ON and NOT on the Agenda  
**None.**
3. Updates: **Town Administrator, Kristi Gilbert**
  - a. Review of Financials – **few expenses and 14% increase in sales tax**
  - b. Local Development Update – **FLUP and Zone Change applications for 3201 US 380; cell tower application for 2201 Moseley; Salad and Go has a temporary CO**
4. Discuss and consider approval of the July 14, 2022, Meeting Minutes.  
**Motion to approve made by Gaalema;  
Second by Bill Berry;  
Passed unanimously.**

**CONVENED INTO EXECUTIVE SESSION – 6:22 P.M.**

8. 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: Fish Trap Road; FM 424

**RECONVENED INTO REGULAR SESSION – 7:16 P.M.**

9. Take action as may be necessary or appropriate on matters discussed in Executive Session.  
**No action.**
5. Discuss and consider the Fiscal Year 2022 Amended Budget and the Fiscal Year 2023 Proposed Budget for the Municipal Development District.  
**Motion to approve both budgets made by Gaalema;  
Second by Neubauer;  
Passed unanimously.**

6. Discuss and consider MDD Board Guidelines.

**Motion to approve with the following amendments made by Gaalema;**

1. **Amendment by Gaalema; Page 1: After, “The mission of the Cross Roads Municipal Development District is to continue to grow the tax base by attracting new” add “sales tax generating...”**
2. **Amendment by Gaalema; Page 2: Change third caption to “Business and Family Friendly,” removing references to retirement from the caption and the paragraph.**
3. **Amendment by Berry; Page 2: Under GENERALLY, in the second to last sentence, after “for the purpose of financing” add “and attracting...”**

**Second by Berry:  
Passed unanimously.**

7. Receive a presentation and discuss items related to the Town’s Vision 2035 Strategic & Comprehensive Plan project.

**EXECUTIVE SESSION Convened into Executive Session after Item 4.**

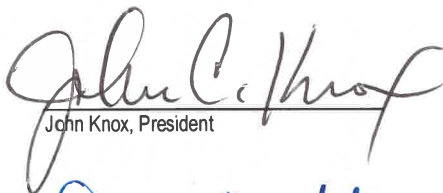
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~~9. Take action as may be necessary or appropriate on matters discussed in Executive Session.~~

10. Request for future agenda items.  
**None.**

11. Adjourn – **8:46 P.M.**



John Knox, President



Donna Butler