



**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, SEPTEMBER 8, 2022, AT 6:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

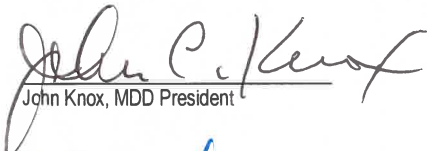
Call to Order – **6:00 P.M.**


1. Roll Call: **President Knox; Members Gaalema and Berry. Neubauer and Killfoil were absent.**
2. Citizen Input for Items both ON and NOT on the Agenda
None.
3. Updates:
 - a. Review of Financials
 - b. Local Development Update
4. Discuss and consider approval of the August 11, 2022, Meeting Minutes.
**Motion to approve with corrections to Item 6 made by Berry;
Second by Gaalema;
Passed unanimously.**
5. Discuss and consider technology enhancements associated with the strategic plan including GIS interactive mapping and mobile application services related to social community platforms and business directories.
**Motion to table the GIS discussion made by Gaalema;
Second by Knox;
Passed unanimously.**

**Debbie Womack gave presentation regarding mobile application services.
Discussion was held.
No action was taken.**
6. Discuss and consider items related to the Town's Vision 2035 Strategic & Comprehensive Plan project.
**Pam Mundo gave an update related to Vision 2035.
Discussion was held.
MDD would like direction from Council.
No action was taken.**

EXECUTIVE SESSION – Did not enter Executive Session.

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: Fish Trap Road; FM 424
8. Take action as may be necessary or appropriate on matters discussed in Executive Session.
9. Request for future agenda items.
Direction from Council; potentially combined meeting with Council.
10. Adjourn – **7:24 P.M.**


John Knox, MDD President


Donna Butler, Town Secretary