



**MINUTES OF MUNICIPAL DEVELOPMENT
DISTRICT REGULAR SESSION MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
WEDNESDAY, DECEMBER 11th, 2019 at 7:00 P.M.**

1. Call to Order - 7:10 P.M.
Present: Larry Fisher, Joe Barnett, Allan Neubauer, and LQ Vann
Absent: Sara Montazeri and Mady Killfoil
2. Swear in newly appointed members.
Allan Neubauer was sworn in.
3. Nomination and election of President, Vice-President positions of MDD Board of Directors.
Motion to nominate Larry Fisher for President made by Barnett;
Second by Neubauer;
Passed unanimously.

Motion to nominate Sara Montazeri for Vice-President made by Neubauer;
Second by Barnett;
Passed unanimously.
4. Citizen Input for Items ON the Agenda.
None.
5. Citizen Input for Items NOT on the Agenda.
Kay Neubauer asked that the lights in the City Hall parking lot be lit on meeting nights.
6. Consider and take appropriate action regarding traffic count locations and costs.
Motion to approve cost of all locations for traffic counts made by Barnett;
Second by Neubauer;
Passed unanimously.
7. Consider and take appropriate action regarding November 14th, 2019 meeting minutes.
Motion to approve made by Barnett;
Second by Neubauer;
Passed unanimously.
8. Review of Property Improvement Grant Applications.
Discussed possibility of sending notices to business owners regarding applications.
9. Review of Budget Versus Income and Expense Actuals.

10. Local Development Update from Director of Planning.
Current applications: Atwoods Ranch and Home, Rosa's Café, The Hillside Estate wedding venue;
Potential applications: Dollar General, childcare, and apartments
11. New Business.
Mayor explained RFQs for Oak Grove Road.
12. Adjourn
Motion to adjourn made by Vann;
Second by Barnett;
Adjourned at 8:01 P.M.



Larry Fisher, MDD President



Donna Butler, Town Secretary