



**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 29, 2021 AT 6:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Called to Order at 6:00 P.M.

1. Roll Call: **President John Knox; Killfoil and Gaalema. Neubauer arrived at 6:02 P.M.. Vann was absent.**
2. Citizen Input for Items both ON and NOT on the Agenda
None.

EXECUTIVE SESSION – 6:01 P.M.


3. The Municipal Development District will convene into Executive Session pursuant to the following:
 - a. Section 551.071 Consultation with Attorney – Consultation with and legal advice from the Town Attorney regarding FM 424.
 - b. 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


RECONVENED INTO REGULAR SESSION – 7:07 P.M.

Roll Call: Knox, Killfoil, Neubauer, and Gaalema. Vann Absent.

4. Take action as may be necessary or appropriate on matters discussed in Executive Session.
Motion to approve proceeding with the direction as discussed in Executive Session and authorizing the President and/or Town Administrator to execute all associated documents and to take all other necessary action made by Gaalema;
Second by Killfoil;
Roll Call Vote:
Knox – Yes
Killfoil – Yes
Neubauer – Yes
Gaalema – Yes
Passed unanimously.

5. **Adjourned at 7:08 P.M.**


John Knox, MDD President


Donna Buller, Town Secretary