



**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, NOVEMBER 4, 2021 AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Called to Order at 7:00 P.M.

1. Roll Call: **President Knox; Directors Neubauer, Killfoil, and Gaalema. Vann was absent.**
2. Citizen Input for Items both ON and NOT on the Agenda
Bill Berry, Las Colinas Trail, asked why the financials were not in the packet.
3. Updates:
 - a. Review of Financials
 - b. Local Development Update
 - c. Review website information**Town Administrator Gilbert gave the updates, including construction projects: Chipotle, Bank of America, two residences at 29 Acres, Firehouse Subs, and Vet IQ**
4. Discuss and consider approval of October 14, 2021 meeting minutes.
**Motion to approve made by Gaalema;
Second by Neubauer;
Passed unanimously.**
5. Discuss and consider board member attendance.
No action.
6. Discuss and consider a recommendation to the Town Council on members to be appointed for Places 2 and 4 of the Municipal Development District.
**Motion to delay until December, giving time to advertise, made by Gaalema;
Second by Killfoil;
Passed unanimously.**
7. Discuss and consider a business outreach program to encourage participation in the Town's online business directory.
Discussion only; requested Town Administrator coordinate with them in regards to a plan of action.

EXECUTIVE SESSION – 7:42 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: FM 424

9. 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 Neubauer;

Roll Call Vote:

Knox – Yes

Neubauer – Yes

Killfoil – Yes

Gaalema – Yes

Passed unanimously.

10. Request for future agenda items.

Website, business directory, Greg Last

11. Adjourned at 9:07 P.M.



John Knox, MDD President



Donna Butler, Town Secretary