



**MINUTES OF REGULAR MEETING  
FOR MUNICIPAL DEVELOPMENT DISTRICT  
THURSDAY, OCTOBER 14, 2021 AT 7:00 P.M.  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order – 7:00 P.M.

1. Roll Call: **President John Knox, Mady Killfoil, and Greg Gaalema.**  
**Absent: LQ Vann and Allan Neubauer**
2. Introduction of new member Greg Gaalema.
3. Citizen Input for Items both ON and NOT on the Agenda
  - **Gary Daniels asked that high speed internet for the entire Town be put on the MDD agenda.**
  - **Bill Berry asked about MDD granting money to the Park Board for an event.**
4. Updates:
  - a. Review of Financials
  - b. Local Development Update

**Town Administrator, Kristi Gilbert, reviewed the financials and gave the development update. Current new businesses in various stages of development are Raising Cane's Chicken, Bank of America, Binford Supply, Dunkin Donuts, Chipotle, and Rustic Furniture.**
5. Discuss and consider approval of meeting minutes:
  - a. July 8, 2021 Regular Meeting Minutes
  - b. August 12, 2021 Regular Meeting Minutes

**Motion to approve made by Gaalema;**  
**Second by Killfoil;**  
**Roll Call Vote:**  
**Knox – Yes**  
**Killfoil – Yes**  
**Gaalema – Yes**  
**Passed unanimously.**
6. Discuss, consider and review the new website and any additional projects associated with information on the website.

**Website will be continue to evolve and be kept up to date. Members will meet with local businesses in order to have them register their businesses online. Gilbert will create a notice that MDD members can distribute.**
7. Discuss, consider and review the Vision 2035 Plan adopted by the Town Council on October 4, 2021.

**Discussed strategic plan and MDD's involvement in internet connectivity.**
8. Discuss and consider rescheduling the November 11, 2021 Regular MDD meeting due to a conflict with the Veteran's Day Holiday.

**Motion to reschedule meeting to November 4<sup>th</sup>, 2021 made by Gaalema;  
Second by Killfoil;  
Roll Call Vote:  
Knox – Yes  
Killfoil – Yes  
Gaalema – Yes  
Passed unanimously.**

**EXECUTIVE SESSION – 8:10 P.M.**

9. 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

**RECONVENED INTO REGULAR SESSION – 8:57 P.M.**

10. Take action as may be necessary or appropriate on matters discussed in Executive Session.  
**Motion to approve the acquisition of real property consistent with the terms discussed in Executive Session and to approve a Resolution authorizing the development project and the issuance of a promissory note to finance the acquisition and authorizing the Town Administrator to execute all associated documents and to take all the other necessary action.**
11. Request for future agenda items.  
**Connectivity, the website, possibility of consulting with Greg Last, RFQ for strategic planning, member attendance, possibility of Cross Roads Market Square update in Executive Session, review business notice.**
12. Adjourn – **9:00 P.M.**

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John Knox, MDD President

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Donna Butler, Town Secretary