



**CITY OF FAIR OAKS RANCH
MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS
MEETING**

Wednesday, January 14, 2026 at 4:00 PM

Public Safety Training Room, Police Station, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call- Declaration of a Quorum
2. Pledge of Allegiance

CITIZENS and GUEST FORUM

To address the Municipal Development District Board of Directors, please sign the Attendance Roster located on the table at the entrance in the foyer of the Public Safety Training Room. In accordance with the Open Meetings Act, Council or Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

3. Citizens to be heard

CONSENT AGENDA

All of the following items are considered to be routine by the Municipal Development District Board of Directors, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council or Committee Member by making such request prior to a motion and vote.

4. Approval of the October 8, 2025 Municipal Development District meeting minutes

Keith Rhoden, MDD Secretary

REPORTS

5. Financial and Investment Report for the Quarter Ended December 31, 2025

Summer Fleming, CGFO, MDD Investment Officer

CONSIDERATION / ACTION ITEMS

6. Consideration and possible action approving the Municipal Development District Audit Report for the fiscal year ended September 30, 2025

Summer Fleming, CGFO, MDD Investment Officer

WORKSHOP

- 7. Strategic Planning for MDD funds

Nicholas DiCianni, Marketing & Project Opportunities Subcommittee Chair

ADJOURNMENT

Signature of Agenda Approval:

s/ Laura Koerner
Laura Koerner, President

I, Christina Picioccio, TRMC, City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by January 8, 2026 and remained so posted continuously for at least 3 business days before said meeting was convened. A quorum of various boards, committees, and commissions may attend the MDD meeting.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available.