



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

Wednesday, July 8, 2026 at 4:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn Rd 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 April 8, 2026 Municipal Development District meeting minutes

Keith Rhoden, MDD Secretary

CONSIDERATION / ACTION ITEMS

5. Consideration and possible action approving the FY 2026-27 MDD Budget

Mike Lovelace, MDD Treasurer

6. Initiation of the 2026 Annual Policy Review Process

Keith Rhoden, MDD Secretary

REPORTS

7. Investment Report and Financial Update for the Quarter Ended June 30, 2026

Mike Lovelace, MDD Treasurer

WORKSHOP

8. Strategic Planning for MDD funds

Scott Huizenga, MPA, ICMA-CM, City Manager

ADJOURNMENT

Signature of Agenda Approval:

s/ Laura Koerner
Laura Koerner, President

I, Amanda Valdez, TRMC, Deputy 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 July 1, 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.
