



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

Wednesday, July 12, 2023 at 4:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**AGENDA**

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**OPEN MEETING**

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

**CITIZENS and GUEST FORUM**

*To address the Board, 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, the MDD Board 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**

4. Approval of the April 12, 2023 Regular MDD Board meeting minutes.

Rachelle Garcia, MDD Secretary

5. Approval of a Resolution reaffirming the City of Fair Oaks Ranch Municipal Development District's Project Evaluation Policy.

Amanda Valdez, TRMC, Deputy City Secretary

**REPORTS**

6. Q3 FY2023 Financial and Investment Report.

Summer Fleming, MDD Investment Officer

7. MDD Policy Review process.

Rachelle Garcia, MDD Secretary

**CONSIDERATION / ACTION ITEMS**

8. Consideration and possible action approving a resolution authorizing the execution of an amendment to the Chapter 377 Project Funding Agreement between the Fair Oaks Ranch Municipal Development District and the City of Fair Oaks Ranch for development of a civic center, and execution of all applicable documents by the Board President.

Scott M. Huizenga, Interim City Manager

Grant Watanabe, P.E., Director of Public Works & Engineering Services

9. Consideration and possible action to approve the FY 2023-24 MDD Budget.

Mike Lovelace, CPA, CMA, CISA, MDD Treasurer  
Summer Fleming, MDD Investment Officer

10. Consideration and possible action approving the design and content of a webpage and grant application for the MDD.

Nicholas DiCianni, Marketing and Project Opportunities Subcommittee Chair

11. Consideration and possible action on the recommendations by the Small Scope / Small-Dollar Subcommittee.

Mike Lovelace, Small Scope / Small-Dollar Subcommittee Chair

**ADJOURNMENT**

Next quarterly meeting: October 11, 2023 at 4:00 PM.

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](http://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 4:00 PM, July 09, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

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.