

AUBREY, TEXAS

Municipal Development District Special Meeting

Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
January 18, 2023
6:00 PM



**(Notice of Potential Quorum for City Council, Aubrey Municipal Development District, Planning & Zoning Commission, Board of Adjustment, Library Board, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)*

Notice Regarding Public Participation

Individuals may attend the Aubrey Municipal Development District meeting in person at the above address, or access the meeting via videoconference, or telephone conference call.

Join Zoom Meeting

<https://us06web.zoom.us/j/85076511489?pwd=bGtya2d3QXZRvGRGT1Fvd0lOUdhVdz09>

Meeting ID: 850 7651 1489, Passcode: 681869

To request to speak via videoconference, click on “Participants” at the bottom of the screen, and click “Raise Hand.” The meeting moderator will acknowledge your request and allow you to speak. If in person, a request to speak shall be indicated by a raised hand. The meeting moderator will acknowledge your request and allow you to speak. When addressing the Council, please state your name and address before beginning your comments. Please limit your comments to three minutes.

To join the meeting by phone, dial 1 (346) 248-7799 and use the Meeting ID and password above.

Call to Order - Determine if a Quorum is Present:

President – Jesse Auer (Place 2)

Director Place 1 - Viki Dunn (Vice President)

Director Place 3 - Jack Hopper (Secretary)

Director Place 7 – Carolyn Cashion

Director Place 4 – Chad Larsen

Invocation & Pledge of Allegiance: *Pledge of Allegiance to the Texas Flag - “Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.”*

Community Announcements: Items of community interest may include: recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

Citizen Input: Any person may address the Board. If your concern is an agenda item on this agenda, you may wait until the discussion on that item if you wish. Please state your name and address, and you will have three minutes to speak. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen’s inquiry.

Consent Items: Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Board Members or staff. Consideration and action on the following: [Document](#)

- 1. Minutes of the following Board of Directors Meeting(s)
 - a. December 13, 2022 Regular Meeting
- 2. Staff report
 - a. December 2022 staff report
- 3. Monthly financial report
 - a. November 2022 monthly financials
 - b. December 2022 monthly financials

New Business: New items previously requested by Board Members, City Staff, or Citizens for consideration by the Board.

- 1. Consideration and action regarding the Aubrey Municipal Development District’s Executive Director job description, salary, and hiring process. [Document](#)
- 2. Consideration and action regarding maintenance and repairs of the Aubrey Municipal Development District building. [Document](#)
- 3. Consideration and action regarding the resignation of Chad Larsen from the Aubrey Municipal Development District Board. [Document](#)

Future Agenda Requests: Board Members, City Staff, and Citizens may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

*****EXECUTIVE SESSION*****

In accordance with Texas Government Code, Section 551.001, et seq., the Aubrey Municipal Development District will recess into Executive Session (closed meeting) to discuss the following:

- a) **Section 551.071 Consultation with Attorney.** The Aubrey Municipal Development District reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document.
- b) **Section 551.074 Personnel Matters.** 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Executive Director.
- c) **Section 551.087 Economic Development Negotiations.** To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic

development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect:

- i. A business relocation prospect

Motion to adjourn into Executive Session. Time: _____

Reconvene into Open Session: Time: _____ In accordance with Texas Government Code, Chapter 551, the Aubrey Municipal Development District will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

-ADJOURN-

I, Jenny Huckabee, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Municipal Development District Board of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the _____ day of _____, 2022.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 440-9343 for further information.

*Pursuant to Section 551.127, Texas Government Code, one or more Board Members or employees may attend this meeting remotely using videoconferencing technology. A quorum of the Board will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom as provided above.