



**AUBREY MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING AGENDA**

**AND NOTICE OF QUORUM FOR AUBREY PLANNING & ZONING COMMISSION, AUBREY BOARD OF
ADJUSTMENT, AUBREY AREA LIBRARY BOARD, AND AUBREY CITY COUNCIL¹**

**January 19, 2022
6:30 P.M.**

**AT THE AUBREY 380 AREA CHAMBER OF COMMERCE OFFICE
205 SOUTH MAIN STREET, AUBREY, TEXAS 76227**

**INDIVIDUALS MAY ATTEND THE AUBREY MUNICIPAL DEVELOPMENT DISTRICT MEETING IN PERSON AT
THE ABOVE ADDRESS, OR MAY ACCESS THE MEETING VIA TELEPHONE CONFERENCE CALL²**

<https://us06web.zoom.us/j/83982586357?pwd=WINVMEU3NjR0N3h1Y3ZqZEU1NFZLdz09>

AND USING MEETING ID: 8369 8258 6357

MEETING PASSWORD: 739613

OR

JOIN BY PHONE

+1 346 248 7799 (HOUSTON)

1. CALL MEETING TO ORDER

Determine if Quorum is Present:

President Jesse Auer – Place 2
Vice President Viki Dunn – Place 1
Secretary Jack Hopper – Place 3
Director Tonya Martin – Place 4
Director Johnny Bergeron – Place 5
Vacant – Place 6
Director Carolyn Cashion – Place 7

¹ Aubrey City Council, Aubrey Planning and Zoning Commission, Aubrey Area Library Board, and/or Aubrey Board of Adjustment may or may not have a quorum of their respective members in attendance. No official action will be taken by the members of any of these City-affiliated bodies who attend the above-noticed meeting.

² 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.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag – “I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.”

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

3. Consideration and action regarding the Financial Reports from: (Gray/Bauer | [Document Link](#))
- a) November 2021
 - b) December 2021

4. Consideration and action regarding the Executive Director recruitment and hiring process. (Bauer | [Document Link](#))

5. Consideration and action on a Performance Agreement by and between the Aubrey Municipal Development District and Chicken Express of Aubrey. (Gray/Bauer | [Document Link](#))

6. Consideration and action regarding projects and funding partnerships for downtown TXDOT projects (Gray/Bauer | [Document Link](#))

7. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Directors will recess into Executive Session (closed meeting) to discuss the following:

- a) 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. Project 155.021: a business redevelopment prospect
- b) Section 551.074 Personnel Matters. 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Executive Director.

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

9. ADJOURN

The Aubrey Municipal Development District reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

I, Jenny Huckabee, City Secretary, certifies 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 in accordance with Chapter 551, Texas Government Code, and shall remain posted until 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.
Name: _____, Title: _____

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.