

**Aubrey Municipal Development District
Board of Directors Meeting**

Aubrey 380 Area Chamber of Commerce
205 S. Main St
Aubrey, TX 76227
April 12, 2022
6:00 PM



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/9981146457?pwd=QWpPN1NGNGNzeldqbmpKQXozeFdzUT09>

Meeting ID: 998 114 6457

Password: 04142022

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 Board, 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

1. Roll Call
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
Director VACANT – Place 6
Director Carolyn Cashion – Place 7

Invocation & Pledge of Allegiance

Community Announcements

Citizen Input: Any person may address the Board. If your concern is an 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 Agenda: 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.

2. Consider and act on the March 8, 2022 AMDD Regular Meeting Minutes.
3. Consider and act on the March 12, 2022 AMDD Special Meeting Minutes.
4. Consider and act on the February 2022 Financial Report.
5. Consider and act on the March 2022 Financial Report.
6. Consider and act on amendment to lease for AMDD owned property located at 205 South Main St.

Regular Agenda

7. Discuss and consider action on amendments to the AMDD FY 2021-2022 budget.
8. Discuss and consider action on appointment of an attorney to serve as legal counsel for the District.
9. Discuss and consider action on the development of a Strategic Plan for the District.
10. Discuss and consider action on grant funding requests from non-profits.
11. Discuss and consider action regarding building repairs and renovations to District owned property located at 205 South Main St.

Staff Reports

12. Executive Director's update
13. Projects update
 - a. Receive update on downtown TXDOT project.
14. Marketing update

*****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 551.087** - Discuss or deliberate regarding commercial or financial information that the AMDD has received from a business prospect that the AMDD seeks to have locate, stay, or expand in or near the territory of the AMDD and with which the AMDD is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.
- B. **Section 551.074** – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an AMDD officer or employee; or hear a complaint or a charge against an AMDD officer or employee.

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, Leslyn Blake, Executive Director, 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.

(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, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

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.