

AUBREY, TEXAS

Municipal Development District Meeting
Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
May 10, 2022
6:00 PM



**(Notice of Potential Quorum for City Council, 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.)*

Call to Order - Determine if a Quorum is Present:

President – Jesse Auer (Place 2)

Director Place 7 – Carolyn Cashion

Director Place 1 - Viki Dunn (Vice President)

Director Place 4 – Tonya Martin

Director Place 3 - Jack Hopper (Secretary)

Director Place 5 – Johnny Bergeron

Director Place 6 – Vacant

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:

1. Minutes of the following Board of Directors Meeting(s):
 - a. March 8, 2022 Regular Meeting

- b. April 12, 2022 Regular Meeting
 - c. April 25, 2022 Special Meeting
- 2. Staff reports
- 3. Monthly financial report
 - a. March 2022 financial report ([Document](#))
 - b. April 2022 financial report ([Document](#))

Old Business: These are unresolved items carried over from previous meetings.

- 4. Consideration and action regarding projects and funding partnerships for downtown TXDOT projects.
- 5. Update regarding building repairs and renovations to 205 S. Main (Aubrey Area Chamber Office)

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

- 6. Consideration and action regarding an interim administrator. ([Document](#))
- 7. Consideration and action regarding the Executive Director recruitment and hiring process. (Bauer | [Document](#))
 - a. Executive Director Position Description
 - b. Executive Director Candidate Profile
 - c. Recruitment Timeline
- 8. Consideration and action regarding outside legal counsel.
- 9. Discussion regarding the Aubrey Municipal Development District Fiscal Year 22/23 Budget.

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 551.074 Personnel Matters.** 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Executive Director.
- b) **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.

(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.

*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.