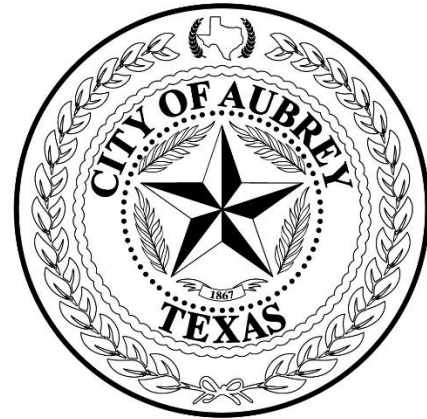


Municipal Development District Meeting

Aubrey Municipal Development Building
205 South Main Street
Aubrey, TX 76227
August 8, 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/82750837114?pwd=MmM3bStvanVDK0kxZzUvWjZ6UkxIZz09>

Meeting ID: 827 5083 7114

Passcode: 023487

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 – Mark Arbenowske

Director Place 5 – Johnny Bergeron

Director Place 6 – Holly Drew

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 comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Chairperson, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room and those attending remotely can hear comments and see presentations. To request to speak via videoconference, click on "Participants" at the bottom of the screen, and click "Raise Hand." The Chairperson will acknowledge your request and allow you to speak. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. 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. July 11, 2023, Regular Meeting [Document](#)
2. Staff report
 - a. July 2023 Staff Report
3. Monthly financial report
 - a. July 2023 Financial Report

*****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. The Aubrey Municipal Development District may conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:
 - Project 38
- b) **Section 551.072 –Real Property.** Deliberate the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.
 - Project 38

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.

The 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.

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

1. Consider and accept the resignation of Director Place 5.
2. Consideration and action regarding appointment of Aubrey Municipal Development District Director Place 5.
3. Consideration and action regarding appointing/reappointing members to Place 6 and 7 to the board for a two-year term expiring September 30, 2025.
4. Consideration and action regarding electing a President, Vice President, and Secretary for a one-year term of office, expiring on September 30, 2024 and designating those individuals to sign for funds for banking and financial accounts.
5. Update and review of maps program.
6. Consideration and action regarding gift basket items for new businesses located in Aubrey city limits and in the ETJ.
7. Consideration and action regarding the mural design.
8. Consideration of website blog topics.
9. Consideration and action regarding 12 @ 12 Quarterly Luncheons.

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.

-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 _____, 2023.

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.