



**AUBREY MUNICIPAL DEVELOPMENT DISTRICT
SPECIAL MEETING MINUTES
January 19, 2022
6:30 P.M.
CONDUCTED AT AUBREY 380 AREA CHAMBER OF COMMERCE,
205 SOUTH MAIN STREET, AUBREY, TX 76227
AND
VIA VIDEOCONFERENCE USING THE ZOOM SERVICE,
COORDINATED FROM AUBREY CITY HALL, 107 S. MAIN, AUBREY, TX 76227**

1. CALL MEETING TO ORDER

President Auer called the meeting to order at 6:49 P.M.

Present: President Jesse Auer (Place 2)
Vice President Viki Dunn (Place 1)
Tonya Martin (Place 4)
Johnny Bergeron (Place 5)
Carolyn Cashion (Place 7)

Via Zoom: Secretary Jack Hopper (Place 3)

Absent: Tonya Martin (Place 4)

Staff & Others Present: Jason Gray, JD Gray Group
Bret Bauer, Government Professional Solutions

2. Invocation & Pledge of Allegiance

Director Cashion led the invocation. Vice President Dunn led both the U.S. and State of Texas pledge of allegiance.

3. Consideration and action approving the November 2021 Monthly Financial Report and December 2021 Monthly Financial Report.

Following Board discussion, Vice President Dunn moved to approve the November 2021 Monthly Financial Report and December 2021 Monthly Financial Report. Director Bergeron seconded the motion. The motion was approved unanimously.

4. Consideration and action regarding the Executive Director recruitment and hiring process.

Executive Session:

- a) Following board discussion, Vice President Dunn moved to go into executive session regarding Section 551.074 Personnel Matters 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Executive Director at 6:54 P.M. Director Cashion seconded the motion. Motion approved unanimously.

Reconvene into Open Session:

- a) Following board discussion, Vice President Dunn moved to reconvene into open session at 7:43 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

5. Consideration and action regarding a Performance Agreement by and between the Aubrey Municipal Development District and Chicken Express of Aubrey.

Following Board discussion, Vice President Dunn moved to approve the Performance Agreement by and between the Aubrey Municipal Development District and Chicken Express of Aubrey pending discussed changes and legal review. Director Bergeron seconded the motion. The motion was approved unanimously.

6. Consideration and action regarding projects and funding partnerships for downtown TXDOT projects.

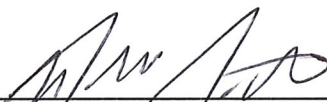
Mr. Gray provided an update on the projects and funding partnerships for downtown TXDOT projects. No action was taken.

7. ADJOURN

Director Bergeron moved to adjourn the meeting at 8:11 P.M. Director Cashion seconded the motion. Motion approved unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this 8th day of March 2022.

ATTEST:



Jesse Auer, President



Jenny Huckabee, City Secretary

