



**AUBREY MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING MINUTES
February 8, 2022
6:00 P.M.**

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

1. CALL MEETING TO ORDER

President Auer called the meeting to order at 6:06 P.M.

Present: President Jesse Auer – Place 2
Vice President Viki Dunn – Place 1
Secretary Jack Hopper – Place 3
Director Johnny Bergeron – Place 5
Director Carolyn Cashion – Place 7

Absent: Secretary Jack Hopper – Place 3
Director Tonya Martin – Place 4

Others Present: Bret Bauer, Government Professional Solutions

2. INVOCATION & PLEDGE OF ALLEGIANCE

Director Cashion led the invocation, U.S. and State of Texas pledge of allegiance.

3. COMMUNITY ANNOUNCEMENTS

Present Auer expressed thanks to previous City Administrator Mark Kaiser for his service to the city.

4. CITIZEN INPUT

No input.

5. 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 6:46 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

- b) Following board discussion, Vice President Dunn moved to close executive session at 9:01 P.M. Director Cashion seconded the motion. Motion approved unanimously.

6. Reconvene into Open Session

- a) Following board discussion, Vice President Dunn moved to reconvene into open session at 9:01 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

7. Consideration and action regarding the Executive Director recruitment, hiring, and onboarding process.

- a) Following board discussion, Vice President Dunn moved to direct Bret Bauer with GPS to extend an employment offer to Ms. Leslyn Blake. Director Cashion seconded the motion. The motion was approved unanimously.
- b) Director Cashion moved to recommend Ms. Leslyn Blake to the Aubrey city council for recommendation for employment. Director Bergeron seconded the motion. The motion was approved unanimously.

8. Consideration and action regarding the minutes of:

After discussion, Vice President Dunn moved to table the January 11, 2022 Regular Board meeting minutes and the January 19, 2022 Special Called meeting minutes until the next regularly scheduled meeting. Director Cashion seconded the motion. The motion was approved unanimously.

9. Consideration and action regarding the Financial Reports from:

After discussion, Vice President Dunn moved to table the January 2022 financial reports until the next regularly scheduled meeting. Director Cashion seconded the motion. The motion was approved unanimously.

10. Consideration and action regarding a request by the Aubrey Area Chamber of Commerce to extend its lease at 205 South Main Street, Aubrey, TX 76227.

After discussion, Vice President Dunn moved to table the request until the next regularly scheduled meeting. Director Bergeron seconded the motion. The motion was approved unanimously.

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

After discussion, Director Cashion moved to table the request until the next regularly scheduled meeting. Director Bergeron seconded the motion. The motion was approved unanimously.

12. Discussion regarding development update.

Executive Session:

- a) Following board discussion, Director Cashion moved to go into executive session regarding 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: at 6:25 P.M. Director Bergeron seconded the motion. Motion approved unanimously.
- b) Following board discussion, Vice President Dunn moved to close executive session at 6:44 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

Reconvene into Open Session:

b) Following board discussion, Vice President Dunn moved to reconvene into open session at 6:44 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

13. ADJOURN

Director Bergeron moved to adjourn the meeting at 9:11 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

