



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

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

CALL MEETING TO ORDER

President Auer called the meeting to order at 6:02 P.M.

Present:

President Jesse Auer – Place 2
Vice President Viki Dunn – Place 1
Secretary Jack Hopper – Place 3
Director Tonya Martin – Place 4
(arrived at 6:29 P.M.)
Director Carolyn Cashion – Place 7

Absent:

Director Johnny Bergeron - Place 5

Others Present:

Jason Gray, The JD Gray Group
Bret Bauer, Government Professional Solutions

INVOCATION & PLEDGE OF ALLEGIANCE

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

COMMUNITY ANNOUNCEMENTS

None

CITIZEN INPUT

None

CONSENT ITEMS:

1. Minutes of the following Board of Directors Meeting(s):
 - a. January 11, 2022 Regular Meeting
 - b. January 19, 2022 Special Called Meeting
 - c. February 8, 2022 Regular Meeting
2. Executive Director's Report
3. Monthly financial report
 - a. January 2022 financial report

After discussion, Vice President Dunn moved to approve the consent items. Secretary Hopper seconded the motion. The motion was approved unanimously.

OLD BUSINESS:

4. **Consideration and action regarding a request by the Aubrey Area Chamber of Commerce to extend its lease at 205 S. Main Street, Aubrey, TX 76227.** No action
5. **Consideration and action regarding projects and funding partnerships for downtown TXDOT projects.** No action

NEW BUSINESS:

6. **Consideration and action on amending the FY2022 AMDD budget regarding office supplies and other office related needs.** After discussion, Vice President Dunn moved to increase the Office Supplies line item in the FY2022 AMDD budget to \$5,000. Director Cashion seconded the motion. The motion was approved unanimously.
7. **Consideration and action on amending the 2022 administrative agreement between the City of Aubrey and the Aubrey Municipal Development District.** No action

FUTURE AGENDA REQUESTS:

Consideration and action on amending the FY2022 AMDD budget regarding Building Maintenance line item.

EXECUTIVE SESSION

- a. Following board discussion, Vice President Dunn 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 6:56 P.M. Director Cashion seconded the motion. Motion approved unanimously.
- b. Following board discussion, Vice President Dunn moved to close executive session at 7:39 P.M. Director Martin seconded the motion. Motion approved unanimously.

Reconvene into Open Session:

- a. Following board discussion, Vice President Dunn moved to reconvene in to open session at 7:39 P.M. Secretary Hopper seconded the motion. Motion approved unanimously.

ADJOURN

Secretary Hopper moved to adjourn the meeting at 7:39 P.M. Director Cashion seconded the motion. Motion approved unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this 12th day of April, 2022.



Jesse Auer, President

ATTEST:


Jenny Huckabee, City Secretary