

AUBREY, TEXAS

Municipal Development District Meeting
Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
March 14, 2023
6:00 P.M.



Call Meeting to Order:

President Auer called the meeting to order at 6:01 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:

None.

Others Present:

Aubrey City Manager – Charles Kreidler
Aubrey Human Resources Manager – Alfonso Rodriguez
Chris Lowe – 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 Meetings:
 - a. February 14, 2023 Regular Meeting Minutes
2. Staff Report:

- a. February 14, 2023 staff report
3. Monthly financial reports
 - a. February 2023 monthly financials

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

Regular Agenda:

1. Consideration and action regarding the Aubrey Municipal Development District's Targeted Improvement Grant application. get MKD

After discussion, the item was tabled.

2. Consideration and action regarding a targeted improvement grant.

No action taken.

3. Consideration and action regarding the Aubrey Municipal Development District's website.

After discussion, no action was taken.

4. Consideration and action regarding an application to serve on the Aubrey Municipal Development District Board.

After discussion, Vice President Dunn moved to approve Mark Arbenowske for Aubrey MDD place 4. Director Bergeron seconded the motion. The motion was approved unanimously.

5. Consideration and action regarding the Aubrey 380 Area Chamber of Commerce building lease.

After discussion, no action was taken.

Future Agenda Requests: After discussion, the following were requested to be added to the next monthly meeting agenda:

- o Consideration and action regarding the Aubrey Municipal Development District's Targeted Improvement Grant application
- o Consideration and action regarding an application to serve on the Aubrey Municipal Development District Board.
- o Consideration and action regarding the Aubrey 380 Area Chamber of Commerce building lease.
- o Consideration and action regarding pest control service at 205 South Main Street.
- o Consideration and action regarding maintenance and repairs at 205 South Main Street
- o Consideration and action regarding development in the area

EXECUTIVE SESSION:

- a) Following board discussion, Vice President Dunn moved to close open session and go into executive session regarding 551.074 Personnel Matters and Section 551.087 Economic Development Negotiations at 6:39 P.M. Director Bergeron seconded the motion. Motion approved unanimously.
- b) Following board discussion, Vice President Dunn moved to close executive session at 7:44 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 7:44 P.M. Director Cashion seconded the motion. Motion approved unanimously.

ADJOURN

Secretary Hopper moved to adjourn the meeting at 7:45 P.M. Director Bergeron seconded the motion. Motion approved unanimously.


PASSED and APPROVED by the Aubrey Municipal Development District this 12 day of June, 2023.

Adi. 1 VRD



Jesse Auer, President

ATTEST:



Jenny Huckabee, City Secretary
Viki Dunn, Vice-President