

AUBREY, TEXAS

Municipal Development District Meeting
Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
May 9, 2023
6:00 P.M.



Call Meeting to Order:

President Auer called the meeting to order at 6:00 P.M.

Present:

President Jesse Auer – Place 2
Vice President Viki Dunn – Place 1
Secretary Jack Hopper – Place 3
Director Mark Arbenowske – Place 4
Director Holly Drew – Place 6
Director Carolyn Cashion – Place 7

Absent:

Director Johnny Bergeron – Place 5

Others Present:

Christine Gossett – Aubrey Municipal Development District Executive Director
Aubrey City Manager – Charles Kreidler
Aubrey Public Works Director – LeeAnn Wilson
Autumn Keefer – Taylor, Olson, Adkins, Sralla & Elam, LLP participated via zoom
Bret Bauer – Government Professional Solutions

Invocation & Pledge of Allegiance:

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

Community Announcements:

Kreidler introduced Christine Gossett. Vice President Dunn talked about the Rescue Row spay and neuter clinic on May 20, 2023.

Citizen Input:

Luke Younger and Charlie Carter talked about bringing Scooters Coffee to Aubrey, Texas.

Consent Items:

1. Minutes of the following Board of Directors Meetings:
 - a. April 11, 2023 Regular Meeting Minutes
2. Staff Report:
 - a. April 2023 staff report

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

Regular Agenda:

1. Consideration and action regarding maintenance and repairs of the Aubrey Municipal Development District building.

No action taken.

2. Consideration and action regarding office furniture for the Aubrey Municipal Development District building.

No action taken.

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

No action taken.

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

- Consideration and action regarding maintenance and repairs of the Aubrey Municipal Development District building.
- Consideration and action regarding Aubrey Municipal Development District's property.
- Consideration and action regarding a mural on the Aubrey Municipal Development District building.
- Consideration and action regarding the Aubrey 380 Area Chamber of Commerce grant application request.
- Consideration and action regarding the Aubrey Municipal Development District Fiscal Year 23/24 Budget.

EXECUTIVE SESSION:

- a) Following board discussion, Vice President Dunn moved to close open session and go into executive session regarding 551.074 Personnel Matters, Section 551.087 Economic Development Negotiations, and 551.071 Consultation with Attorney at 7:19 P.M. Director Cashion seconded the motion. Motion approved unanimously.
- b) Following board discussion, Vice President Dunn moved to close executive session at 7:54 P.M. Director Drew seconded the motion. Motion approved unanimously.

Reconvene into Open Session

- a) Following board discussion, Vice President Dunn moved to reconvene into open session at 7:55 P.M. Director Drew seconded the motion. Motion approved unanimously.

ADJOURN

Secretary Hopper moved to adjourn the meeting at 7:55 P.M. Director Arbenowske seconded the motion. Motion approved unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this 13TH day of JUN, 2023.



Jesse Auer, President

ATTEST:



Jenny Huckabee, City Secretary

