

Municipal Development District Meeting Minutes

MDD/Aubrey 380 Area Chamber of Commerce
Office Building
205 South Main Street
Aubrey, TX 76227
August 8, 2023
6:00 PM



Called Meeting to Order –

President Auer called the meeting to order at 6:00 pm

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 MDD Executive Director

Charles Kreidler - City Manager, City of Aubrey

Mike Browning – Citizen guest

Alicia Kreh- TOASE Law Firm

Invocation & Pledge of Allegiance:

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

Community Announcements:

Charles Kreidler announced the Fire Department got a new ambulance and would be having a “Push-In” Ceremony at 9 am on Wednesday, Aug. 9th. Director Dunn asked about the Peanut Festival, and he announced it is October 7th and there are only 3 or 4 booths left. Executive Director Gossett reminded everyone that sponsorships are still available for the festival, and they can talk to Christy Sayer.

Citizen Input: None.

Consent Items:

1. Minutes of the following Board of Directors Meeting(s)
July 11, 2023, Regular Meeting Minutes
2. Staff report July 2023 staff report
3. Monthly financial report
 - a. July 2023 monthly financials

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

Executive Director Gossett presented a brief verbal staff report for July with updates on development and business.

EXECUTIVE SESSION:

- a) At 6:23 pm Vice President Dunn moved to close open session and go into executive session regarding Section 551.071 Consultation with Attorney, Project 38, and Section 551.072 Real Property, Project 38. Director Arbenowske seconded. Motion carried unanimously.
- b) Following board discussion, Director Drew moved to close executive session at 6:57 pm. Director Cashion seconded the motion. Motion carried 5 to 0. *Director Dunn was absent for this vote.*

Regular Agenda:

1. Consider and accept the resignation of Director, Place 5.

Board discussed and Vice President Dunn motioned to accept the resignation of Director Johnny Bergeron in Place 5. Director Arbenowske seconded. Motion carried 6 - 0.

2. Consideration and action regarding appointment of Aubrey Municipal Development District Director Place 5.

Board reviewed and discussed applications from Mike Browning and Erin Bogar. Vice President Dunn motioned to nominate Mike Browning for Director Place 5. Director Cashion seconded the motion. The motion carried 6 – 0.

3. Consideration and action regarding appointing/re-appointing members to Place 6 and Place 7 for a two-year term expiring September 30, 2025.

President Auer motioned to recommend to council that Holly Drew and Carolyn Cashion continue to serve in Place 6 and Place 7. Director Arbenowske seconded the motion. The motion carried 6 - 0.

4. Consideration and action regarding electing a President, Vice President, and Secretary for a one-year term of office, expiring on September 30, 2024 and designating those individuals to sign for funds for banking and financial accounts.

Director Cashion made a motion to nominate Director Hopper for President. Director Drew seconded the motion. The vote for the motion was 3 voting "for," 2 voting "against," and 1 abstention, which legally operates as a "no" vote, therefore the motion failed.

Director Cashion motioned to table the elections for President, Vice President, and Secretary until the September meeting. Director Drew seconded the motion. The motion carried 5 to 1.

5. Update and review of the maps program.

Board discussion. No action taken.

6. Consideration and action regarding gift basket items for new businesses located in Aubrey city limits and in the ETJ.

Board discussion. No action taken.

7. Consideration and action regarding the mural design.

Executive Director Gossett explained that the mural artist was involved in an accident, and the drawing was not available for review by the time of the meeting. The item was tabled until the September meeting.

8. Consideration of website blog topics.

Board discussion. No action taken.

9. Consideration and action regarding 12 @ 12 Quarterly Luncheons

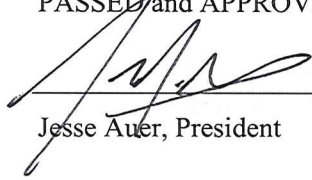
Director Cashion recommended coming back to the meeting in October with more information and forming a sub-committee to volunteer to plan the luncheons and Director Drew volunteered to help. Director Auer motioned that Director Cashion and Director Drew form a sub-committee. Director Dunn seconded the motion. The motion carried 6 to 0.

Future Agenda Requests:

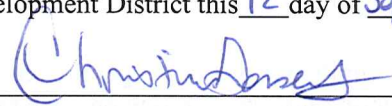
- Consideration and action regarding top of the building and mural side wall design on the Aubrey Municipal Development District building.
- Officer Elections
- 12 @ 12 Business Luncheon

ADJOURN Secretary Hopper motioned to adjourn the meeting at 8:46 pm. Vice President Dunn seconded the motion. Motion carried 6 - 0.

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



Jesse Auer, President



~~Jack Hopper, Secretary~~ *Executive Director*