

AUBREY, TEXAS

Municipal Development District Meeting
Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
September 13, 2022
6:00 P.M.



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 (zoom)
Secretary Jack Hopper – Place 3
Director Chad Larsen – Place 4 (arrived at 6:11 p.m.)
Director Johnny Bergeron – Place 5
Director Carolyn Cashion – Place 7

Absent:

None.

Others Present:

Bret Bauer – Government Professional Solutions (“GPS”)
Alicia Kreh – Taylor, Olson, Adkins, Sralla & Elam, L.L.P. (zoom)
Jennifer Bland – Aubrey 380 Area Chamber of Commerce President
Karen Navarro – Aubrey 380 Area Chamber of Commerce Director (zoom)

Invocation & Pledge of Allegiance:

Director Cashion led the invocation

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

Community Announcements:

Peanut Festival will take place on Saturday, October 1, 2022.

Citizen Input:

None.

Consent Items:

1. Minutes of the following Board of Directors Meetings:
 - a. August 9, 2022 AMDD Regular Meeting Minutes
2. Staff report
3. Monthly financial reports
 - a. August 2022 financial report

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

Regular Agenda:

1. New Business item number 4 was moved to New Business item number 1. Consideration and action regarding depositories and signatures.

After discussion, Director Bergeron moved to approve depositories and signatures, Secretary Hopper seconded the motion. The motion was approved unanimously.

Executive Session:

- a) Following board discussion, Director Bergeron moved to go into executive session regarding Section 551.087 Economic Development Negotiations, Section 551.074 Personnel Matters, and Section 551.071 Consultation with attorney at 6:35 P.M. Vice President Dunn seconded the motion. The motion was approved unanimously.
- b) Following board discussion, Vice President Dunn moved to close executive session at 7:45 P.M. Director Larsen seconded the motion. The motion was approved unanimously.

Reconvene into Open Session

- a) Following board discussion, Secretary Hopper moved to reconvene into open session at 7:49 P.M. Director Larsen seconded the motion. The motion was approved unanimously.

Regular Agenda:

2. Consideration and action regarding the Executive Director recruitment and hiring process.

After discussion, no action was taken.

3. Consideration and action regarding a grant application from the Aubrey Area Museum.

After discussion, Director Cashion moved to table the grant application from the Aubrey Area Museum, Director Larsen seconded the motion. The motion was approved unanimously.

4. Consideration and action regarding a grant application from the Aubrey 380 Area Chamber of Commerce.

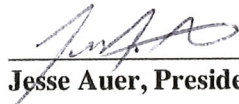
After discussion, President Auer moved to approve the Aubrey 380 Area Chamber of Commerce grant application referencing Texas Local Government Code 505.152 and requiring the Aubrey 380 Area Chamber of Commerce to provide the Aubrey Municipal Development District an annual report showing how the funds were expended, Director Bergeron seconded the motion. The motion was approved unanimously.

Future Agenda Requests: Review and consider a grant application from the Aubrey Area Museum, Aubrey Municipal Development District signage on the Aubrey 380 Area Chamber of Commerce building, Maintenance and repairs of the Aubrey Municipal Development District building, and administrative services agreement with the City of Aubrey.

ADJOURN


Secretary Hopper moved to adjourn the meeting at 7:52 P.M. Director Bergeron seconded the motion. The motion was approved unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this 11 day of October, 2022.



Jesse Auer, President

ATTEST:



Jenny Huckabee, City
Secretary *Victoria Dunn*
AMSD Vice President