

MINUTES OF REGULAR MEETING
February 27, 2019
SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President M. Ritchey Wheeler at 6:00 p.m. Board members present, Director John Blalock, Director Mike Sorich, Director David Hoover, and Director Byron Bevers. City Administrator Kathie Reyer, City Attorney Bill Ferebee, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Raymond Shaw, Public Works Director Joseph Peart, and Communications Manager Debbie Pilcher were also present.

1. CALL TO ORDER

President Wheeler called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

President Wheeler stated for the record that all members were present.

3. CITIZENS INQUIRY

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

President Wheeler stated for the record that there were no citizens wishing to speak.

4. Discussion and possible action regarding the Tamina median closure reimbursement.

DIRECTOR BEVERS MADE A MOTION TO APPROVE REIMBURSEMENT TO THE CITY FOR TAMINA MEDIAN CLOSURE PROJECT ON TAMINA ROAD BETWEEN HOME DEPOT AND RESEARCH PLAZA DRIVEWAYS, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

5. Discussion and possible action regarding the Wastewater Treatment Plant master plan project.

DIRECTOR BLALOCK MADE A MOTION TO APPROVE 70% REIMBURSEMENT TO THE CITY FOR THE WASTEWATER TREATMENT PLANT MASTER PLAN PROJECT, DIRECTOR BEVERS SECONDED. THE MOTION CARRIED 5/0.

6. Discussion and possible action to approve the minutes of the December 12, 2018 meeting.

DIRECTOR SORICH MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 12, 2018 MEETING, DIRECTOR BLALOCK SECONDED. THE MOTION CARRIED 5/0.

7. Ratify the accounts payable for January, 2019.

DIRECTOR BEVERS MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JANUARY, 2019, DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

DIRECTORS' INQUIRY

Pursuant to Texas Government Code Sect. 551.042, the Directors may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

President Wheeler stated that there were no Director inquiries.

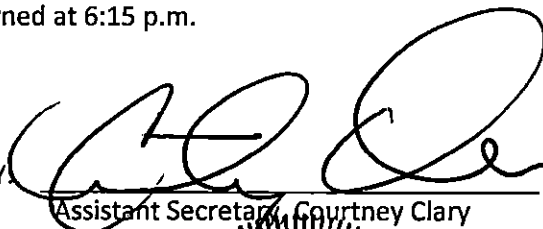
EXECUTIVE SESSION

Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the President, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.

ADJOURN

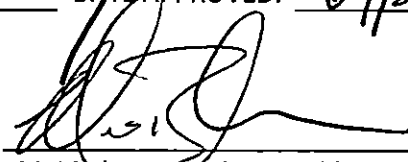
There being no further business, President Wheeler announced that the meeting was adjourned at 6:15 p.m.

SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

04/24/2019


M. Ritshey Wheeler, President

