

MINUTES OF REGULAR MEETING  
March 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, City Secretary/Assistant Secretary Courtney Clary, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Raymond Shaw, Public Works Director Joseph Peart, Director of Capital Projects and Infrastructure, 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 regarding the Ed English sewer line upsizing.

Director Eickelberg gave an overview of the Ed English sewer upsizing project. He explained that after development builds out it was determined that a length of sewer pipe would be at or over the maximum amount it could contain. It was determined that it would cost less to move the sewer line to David Memorial and avoid the standing water between Shenandoah Park Drive and Ed English Drive.

Director Blalock asked what the size change would be. Director Eickelberg replied that it would increase 10 to 12 inches and 12 to 15 inches.

5. Discussion and possible action to approve purchase and installation of a bar screen.

DIRECTOR BEVERS TO APPROVE PURCHASE AND INSTALLATION OF A BAR SCREEN,  
DIRECTOR SORICH SECONDED. THE MOTION CARRIED 5/0.

6. Ratify the accounts payable for February, 2019.

DIRECTOR SORICH MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR FEBRUARY,  
2019, DIRECTOR BEVERS 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.*

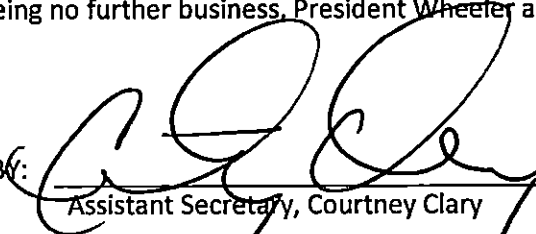
President Wheeler stated that there were no Director inquiries.

#### EXECUTIVE SESSION

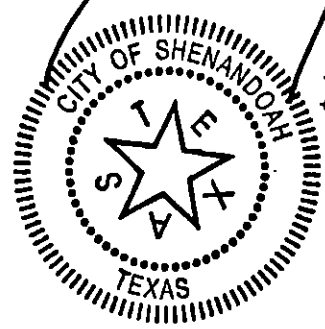
***Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive 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.***

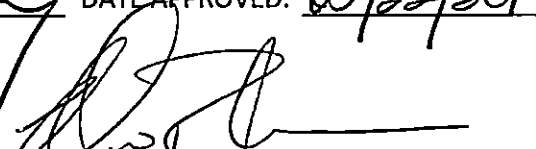
ADJOURN

There being no further business, President Wheeler adjourned the meeting at 6:17 p.m.

SUBMITTED BY:   
Assistant Secretary, Courtney Clary

DATE APPROVED: 05/22/2019



  
M. Ritchey Wheeler, President