

MINUTES OF REGULAR MEETING

April 27, 2022

SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President Byron Bevers at 6:00 p.m. Board members present, Director David Hoover, Director Joanna Gonzalez, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Secretary Courtney Clary, City Attorney Bill Ferebee, Finance Director/Assistant Treasurer Lisa Wasner, Public Works Director Joseph Peart, Police Chief Troye Dunlap, Community Development Director Jackie Thompson, IT Manager Chris Grizzaffi, and Communications Manager Debbie Pilcher were also present.

1. CALL TO ORDER

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

2. CALL OF ROLL

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

4. Presentation of the MDD monthly cash flow report.

To view the presentation, please click [HERE](#)

5. Discussion and possible action regarding parking at the Toddler Park.

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE ADDITIONAL PARKING SPACES AT THE TODDLER PARK CONTINGENT UPON NO PARKING SIGNS BEING PLACED FOR EASTBOUND TRAFFIC FROM THE SIDEWALK TO THE NEW PARKING SPACES, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 4/1 WITH PRESIDENT BEVERS AS THE OPPOSING VOTE.

6. Discussion and possible action to approve the 2022-2023 Budget Calendar.

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE THE 2022-2023 BUDGET CALENDAR, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

7. Discussion and possible action to adopt the minutes of the January 26, 2022 regular meeting.

DIRECTOR FLETCHER MADE A MOTION TO ADOPT THE MINUTES OF THE JANUARY 26, 2022 REGULAR MEETING, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to ratify the accounts payable for March, 2022.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR MARCH, 2022, DIRECTOR FLETCHER 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 Bevers inquired about the status of the Holly Hill Park. Mr. Peart stated that the pathways had been poured, work was being done on the safety rails, flower beds, along with a few other items, and that he predicted lights would be added to the pathways within the upcoming weeks.

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 Bevers announced that the meeting was adjourned at 6:16 p.m.

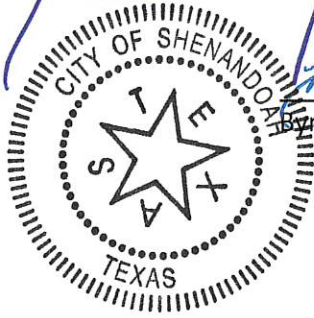
SUBMITTED BY

[Handwritten signature]

Assistant Secretary, Courtney Clary

DATE APPROVED:

08/29/2022



Byron L. Bevers
Byron Bevers, President