

MINUTES OF REGULAR MEETING

July 27, 2022

SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by Director Raymaker at 6:00 p.m. Board members present, Director Joanna Gonzalez and Director Ted Fletcher. 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, CVB Director John Mayner, IT Manager Chris Grizzaffi, and Communications Manager Debbie Pilcher.

1. CALL TO ORDER

Director Raymaker called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

Director Raymaker stated for the record that President Bevers and Director Hoover were absent and excused from the meeting.

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.

Director Raymaker 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 the release of the I-45 Intersection Improvement Funds.

DIRECTOR FLETCHER MADE A MOTION TO RELEASE THE FUNDS ALLOCATED TOWARDS THE I-45 INTERSECTION IMPROVEMENTS, DIRECTOR GONZALEZ SECONDED. THE MOTION CARRIED 3/0.

6. Discussion regarding the 2022 – 2023 Operating Budget and Capital Projects.

Ms. Wasner stated that the current dollar amounts were reflected in the presented draft and suggested that the item be brought back at the next meeting when all board members were present.

7. Discussion and possible action to approve the 2022-2023 FY Budget.

DIRECTOR FLETCHER MADE A MOTION TO ADOPT THE 2022-2023 FISCAL YEAR BUDGET, DIRECTOR GONZALEZ SECONDED. THE MOTION CARRIED 3/0.

8. Discussion and possible action regarding a 5 year CIP plan.

DIRECTOR FLETCHER MADE A MOTION TO APPROVE THE 5 YEAR CIP PLAN, DIRECTOR GONZALEZ SECONDED. THE MOTION CARRIED 3/0.

9. Discussion and possible action to create an equipment replacement fund.

DIRECTOR FLETCHER MADE A MOTION TO CREATE AN EQUIPMENT REPLACEMENT FUND, DIRECTOR GONZALEZ SECONDED. THE MOTION CARRIED 3/0.

10. Discussion and possible action to ratify the accounts payable for June, 2022.

DIRECTOR FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JUNE, 2022, DIRECTOR GONZALEZ SECONDED. THE MOTION CARRIED 3/0.

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.

Director Raymaker stated that there were no Director inquiries.

EXECUTIVE SESSION

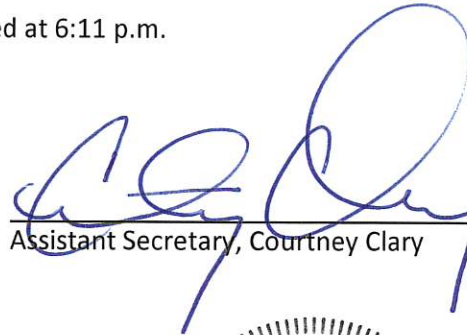
Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive 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, Director Raymaker announced that the meeting was adjourned at 6:11 p.m.

SUBMITTED BY:


Assistant Secretary, Courtney Clary

DATE APPROVED:

10/20/2022


Byron Bevers, President

