

MINUTES OF REGULAR MEETING  
August 26, 2020  
SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President Byron Bevers at 6:02 p.m. Board members present, Director David Hoover, Director Mike Sorich, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Secretary/Assistant Secretary Courtney Clary, City Attorney Bill Ferebee, Communications Manager Debbie Pilcher, Finance Director/Assistant Treasurer Lisa Wasner, Interim Chief of Police Troye Dunlap, and Public Works Director Joseph Peart.

1. CALL TO ORDER

President Bevers called the meeting to order at 6:02 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 Cash Flow Schedule Report for MDD.

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

5. Discussion of the 2020-2021 Proposed MDD Budget.

Mayor Wheeler spoke to the Board and stated that he met with Commissioner Noack regarding precinct 3 funding 50% of the Interstate 45/Research Forest Drive/Tamina project. After some discussion it was discovered that the project is located within three precincts. Mayor Wheeler stated that Precinct 3 would no longer commit to funding 50% of the project after these findings, however Commissioner Noack did discuss funding 50% of the Research Forest/Interstate

45 project regarding the southbound right hand turn lane on the feeder road including relocating the traffic lights at that location.

John Bleyl stated that the plans for the project were about 60% complete and an Advanced Funding Agreement (AFA) with TxDOT and the City was under review. Mr. Bleyl suggested completing the project design as well as the AFA with TxDot and then move into bidding and construction once outside funding arrangements were finalized.

6. Discussion and possible action to adopt the 2020-2021 MDD Budget.

PRESIDENT BEVERS MADE A MOTION TO TABLE THE ADOPTION OF THE 2020-2021 MDD BUDGET, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

7. Discussion and possible action to approve the minutes of the May 27, 2020 and the June 24, 2020 regular meetings.

DIRECTOR SORICH MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 27, 2020 AND THE JUNE 24, 2020 REGULAR MEETINGS, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to ratify the accounts payable for July, 2020.

DIRECTOR FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JULY, 2020, DIRECTOR HOOVER 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 stated that there were no Director inquiries.

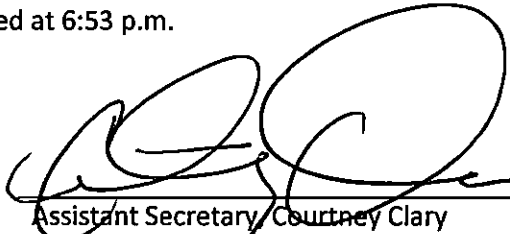
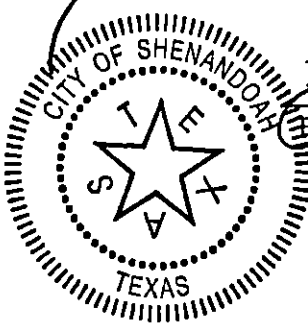
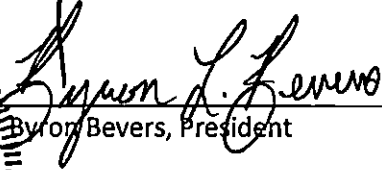
EXECUTIVE SESSION

**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 Bevers announced that the meeting was adjourned at 6:53 p.m.

SUBMITTED BY:  DATE APPROVED: 10/28/2020  
Assistant Secretary, Courtney Clary  
  
  
Byron Bevers, President