

MINUTES OF REGULAR MEETING

January 27, 2021

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 Mike Sorich, Director Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, City Attorney Bill Ferebee, City Secretary Courtney Clary, Finance Director/Assistant Treasurer Lisa Wasner, Chief of Police Troye Dunlap, Public Works Director Joseph Peart, and Communications Manager Debbie Pilcher.

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 monthly cash flow report.

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

5. Presentation of the Research Forest/Tamina Road I-45 SBFR Right-Turn Lane Traffic Impact Analysis.

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

6. Discussion and possible action to approve additional funds for the Memorial Hermann waterline project.

DIRECTOR RAYMAKER MADE A MOTION TO APPROVE ADDITIONAL FUNDS FOR THE MEMORIAL HERMANN WATERLINE PROJECT, DIRECTOR SORICH SECONDED. THE MOTION

President Bevers stated that it had been a pleasure working with Director Sorich and that he wished him all the best.

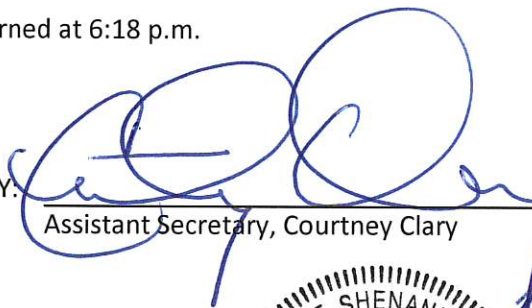
EXECUTIVE SESSION

*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 6:18 p.m.

SUBMITTED BY:



Assistant Secretary, Courtney Clary

DATE APPROVED:

01/23/2021



Byron Bevers, President