

MINUTES OF REGULAR MEETING

February 24, 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 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, 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. Discussion and possible action to authorize additional funds to construct a city entrance monument sign.

DIRECTOR RAYMAKER MADE A MOTION TO TABLE THE AGENDA ITEM TO AUTHORIZE ADDITIONAL FUNDS TO CONSTRUCT A CITY ENTRANCE MONUMENT SIGN, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

6. Discussion and possible action to adopt the following Resolution:

A RESOLUTION OF THE MUNICIPAL DEVELOPMENT DISTRICT OF THE CITY OF SHENANDOAH, TEXAS DESIGNATING THE AUTHORIZED CHECK SIGNERS FOR THE SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT BANKING ACCOUNTS WITH WELLS FARGO NATIONAL BANK AND AUTHORIZING ALL OTHER NECESSARY SIGNATURES TO VALIDATE BANKING RESOLUTIONS WITH WELLS FARGO NATIONAL BANK.

DIRECTOR RAYMAKER MADE A MOTION TO ADOPT A RESOLUTION DESIGNATING AUTHORIZED CHECK SIGNERS FOR THE SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

7. Discussion and possible action to ratify the accounts payable for January, 2021.

DIRECTOR FLETCHER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JANUARY, 2021, DIRECTOR GONZALEZ 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.

Director Raymaker suggested a future discussion regarding meetings changing to every other month. President Bevers stated that he reviews the agenda and would work with staff to cancel meetings when appropriate.

President Bevers asked for updates regarding Hampton Inn site. Mr. Ferebee stated the bankruptcy court approved the sale of the property to the owners of Glorias Restaurant.

Director Gonzalez asked for information on the Texaco site. Mr. Peart stated that the recent activity was from crews checking the gas tanks.

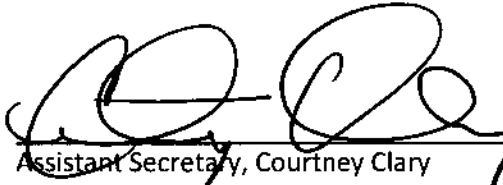
EXECUTIVE SESSION

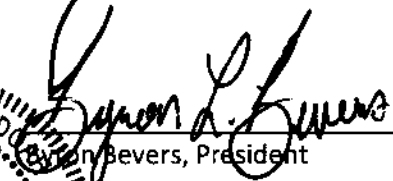
Public notice is given that the Municipal Development District Board may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to

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 6:13 p.m.

SUBMITTED BY:  DATE APPROVED: 06/23/2021
Assistant Secretary, Courtney Clary


Byron Bevers, President

