

MINUTES OF REGULAR MEETING  
March 23, 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 Ted Fletcher and Director Ron Raymaker. City Administrator Kathie Reyer, 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

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

2. CALL OF ROLL

President Bevers stated for the record that Director Gonzalez was 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.*

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 regarding parking at the Toddler Park.

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

Mr. Peart stated that the latest design had 4 pull-in parking spaces set perpendicular to Shenandoah Drive with one being ADA van accessible, and that City Council requested no parallel parking, but added that it could be an option if additional parking is needed after the construction.

President Bevers stated that if the project moves forward he would like staff to consider additional landscaping between the landowner next to the park and the Toddler Park with full irrigation.

6. Discussion and possible action to appoint officers to the MDD Board.

DIRECTOR FLETCHER MADE A MOTION TO REELECT BYRON BEVERS AS PRESIDENT, DAVID HOOVER AS VICE PRESIDENT, AND RON RAYMAKER AS SECRETARY, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 4/0.

7. 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 ALLEGIANCE BANK AND TEXPOOL AND AUTHORIZING ALL OTHER NECESSARY SIGNATURES TO VALIDATE BANKING RESOLUTIONS WITH ALLEGIANCE BANK AND TEXPOOL.

DIRECTOR FLETCHER MADE A MOTION TO ADOPT A RESOLUTION DESIGNATING THE AUTHORIZED CHECK SIGNERS FOR THE SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT BANKING ACCOUNTS WITH ALLEGIANCE BANK AND TEXPOOL, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 4/0.

8. Update regarding the Vision Park detention pond expansion and amenity project.

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

Jennifer Steen with Bleyl Engineering presented the linked presentation above.

9. Discussion and possible action to ratify the accounts payable for January and February, 2022.

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR JANUARY AND FEBRUARY, 2022, DIRECTOR HOOVER SECONDED. THE MOTION CARRIED 4/0.

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

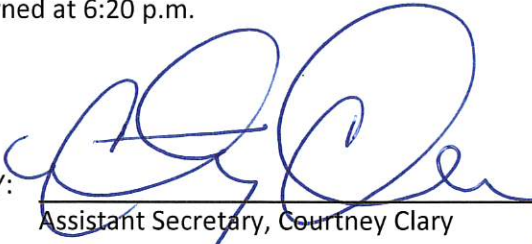
EXECUTIVE SESSION

**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 6:20 p.m.

SUBMITTED BY:

  
Assistant Secretary, Courtney Clary

DATE APPROVED:

05/25/2022



  
Byron Bevers, President