

MINUTES OF REGULAR MEETING

May 25, 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 Joanna Gonzalez, Director Ted Fletcher and Director Ron Raymaker. City Secretary Courtney Clary, City Attorney Bill Ferebee, Public Works Director Joseph Peart, 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 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.*

Janeu Houston – To hear citizen comments, please click [HERE](#)

4. Presentation of the MDD monthly cash flow report.

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

5. Discussion regarding the Capital Improvement Plan and project rankings.

*President Bevers moved to agenda item 6 before returning to this agenda item.*

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

Mr. Peart provided a brief summary of each MDD eligible project. Summaries were provided for the following projects:

- Vision Park - Detention and Amenity
- Stormwater Collection Lines to Redevelopment Zone
- David Memorial/Tamina Intersection Improvements

- David Memorial Pathway Extension
- Pool Deck Rehabilitation
- Additional Underground Drainage at Main Park
- Basketball and Tennis Court Resurfacing
- Shenandoah Park Drive Roadway Repair
- David Memorial Extension
- East Pond Drainage Channel

President Bevers stated there would be additional discussion at future meetings.

President Bevers also asked if the presented estimates reflected inflation. Mr. Peart stated that he did his best to account for rising inflation.

6. Discussion regarding the fiscal year 2022 – 2023 MDD budget.

To view the proposed budget at the time of the meeting, please click [HERE](#)

Peart stated that there was a significant decrease in Transfer to General Operating due to the transition of the Woodlands Fire Department agreement to General Fund.

President Bevers stated that after reviewing the presented Cash Flow Summary it appeared there was around 6.3 million in potential CIP projects slated for the next fiscal year, and that prioritization of projects would be necessary.

7. Discussion and possible action regarding the East Relief Pond 1B project.

DIRECTOR RAYMAKER MADE A MOTION TO CLOSE THE EAST RELIEF POND 1B PROJECT AND RELEASE THE FUNDS, DIRECTOR FLETCHER SECONDED. THE MOTION CARRIED 5/0.

8. Discussion and possible action to adopt the minutes of the March 23, 2022 regular meeting.

DIRECTOR FLETCHER MADE A MOTION TO ADOPT THE MINUTES OF THE MARCH 23, 2022 REGULAR MEETING, DIRECTOR RAYMAKER SECONDED. THE MOTION CARRIED 5/0.

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

DIRECTOR RAYMAKER MADE A MOTION TO RATIFY THE ACCOUNTS PAYABLE FOR APRIL, 2022, DIRECTOR FLETCHER 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 inquired about the color of the city entrance sign on Six Pines Drive. Mr. Peart stated that staff had already put things in motion to get the sign fixed.

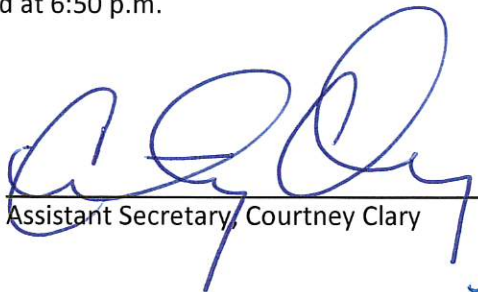
EXECUTIVE SESSION

**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 6:50 p.m.

SUBMITTED BY:

  
Assistant Secretary, Courtney Clary

DATE APPROVED:

10/26/2022

  
Byron Bevers, President

