

MINUTES OF REGULAR MEETING

July 22, 2020

SHENANDOAH MUNICIPAL DEVELOPMENT DISTRICT

The meeting was called to order by President Byron Bevers at 6:03 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, 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 6:03 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. Discussion regarding the Capital Improvement Plan (CIP).

Director Hoover stated requested to see a monthly report that reflects the MDD fund balance and projected revenues. Director Raymaker stated that he too would like to see a monthly report with a running total of funds.

Director Sorich stated that he agreed with most of the priority rankings but felt that some could be moved down on the list. Ms. Reyer stated that there were seven critical projects on the list and that other projects could be postponed if needed.

Director Fletcher stated that he would like clarification from County Commissioners regarding their participation in funding the Interstate 45 intersection project before moving forward with allocating funds to other projects. President Bevers agreed and requested that staff and Bleyl Engineering move forward with contacting County Commissioners as soon as possible.

5. Discussion of the 2020 – 2021 proposed budget.

Ms. Wasner stated that revenues had been budgeted lower than the previous year in anticipation that revenues were still low in the first quarter, and that the operating budget would remain the same with the exception of the contracted 5% increase for the Woodlands Fire Department agreement.

6. Discussion and possible action to ratify the accounts payable for June, 2020.

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

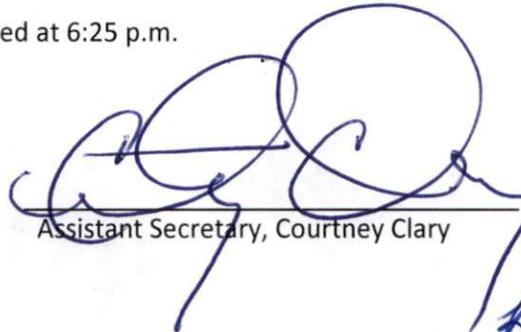
EXECUTIVE SESSION

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 6:25 p.m.

SUBMITTED BY:



Assistant Secretary, Courtney Clary

DATE APPROVED:

09/23/2020


Byron Bevers, President