

**Municipal Development District Board Meeting (Thursday, August 8, 2019)**

**Members present**

Cyndi Mitchell, Diana Smith, Gina Nash, Brett Franks, Jermaine McDaniel

**Members Absent**

George H. Kemper and Valarie Pike

**1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, August 8, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:**

The meeting was called to order at 6:30 PM.

**2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

The invocation was given by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Diana Smith.

**3. Consider approval of the June 13, 2019 meeting minutes.**

A motion was made by Cyndi Mitchell and second by Diana Smith to approve the minutes as written. The motion passed unanimously.

**4. Consider the appointment of officers for the Municipal Development District (MDD) Board including President, Vice President, and Secretary.**

A motion was made by Cyndi Mitchell and seconded by Diana Smith to approve appointing Butch Kemper as President; Jermaine McDaniel as VP, and Cyndi Mitchell as Secretary with a one-year term to expire on June 30, 2020. The motion passed unanimously.

**5. Consider approval of the FY 2019-2020 operating budget.**

A motion was made by Gina Nash and seconded by Cyndi Mitchell to make a recommendation to City Council to allocate up to \$80,000 for the remodel of Salmon Park restrooms and save the remaining funds for future park projects for fiscal year 2019/20 using Municipal Development District funds.

**6. Request for future agenda items.**

Requests were made to discuss the property on Ranch Road, and have PMB come forward with their progress and layout of the parking lot. Start making plans for what the board wants in the park and the amenities. This could be around December.

**7. Set upcoming board meeting date.**

The next meeting was set for November 7, 2019 at 6:30 PM.

**8. Adjournment.**

The meeting was adjourned at 6:50 PM.

ATTEST:

  
Cyndi Mitchell, Secretary

APPROVED:

  
George Kemper, President