

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE
AUGUST 10, 2023, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, August 10, 2023, at 7:00 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were President Jermaine McDaniel; Board members Valarie Pike, Richard Fricks, and Pat Porter; Leisure Services Director Lance Whitworth; and Administrative Assistant Jennifer Hagood.

Members absent: Vice President Butch Kemper, Secretary Ian Bailey, and Michael Wilson.

Call to Order.

President Jermaine McDaniel called the meeting to order at 7:10 p.m.

Invocation and Pledges of Allegiance to the US and Texas Flags.

Mr. Whitworth led the invocation and the pledges.

Public Comment.

No public comment was made.

Consider approval of the April 13, 2023, meeting minutes.

Ms. Porter made a motion to approve the item as presented. Ms. Pike seconded the motion, and it carried unanimously.

Accept the Quarterly Investment Report for the quarter ending March 31, 2023.

Mr. Whitworth let the Board know that the City funds are being conservatively invested.

Ms. Pike made a motion to approve the item as presented. Ms. Porter seconded the motion, and it carried unanimously.

Discuss and make a recommendation to the City Council on park project funding and the corresponding budget for the Municipal Development District to fund for the 2023-2024 fiscal year budget.

Mr. Whitworth mentioned that last year the City Council approved all Municipal Development District funds to be used for the J.K. Sachse Park project. Mr. Whitworth recommends part of the upcoming fiscal year 2023-2024 funds to be used towards park repairs and maintenance and the rest towards the continued development of J.K. Sachse Park. Phases 2A and 2B have the potential to be completed within the next two fiscal years. The City will possibly break ground on Phase 2A around January/February 2024.

Mr. Fricks made a motion to approve the item as presented. Ms. Porter seconded the motion, and it carried unanimously.

Discuss and receive an update on J.K. Sachse Park.

Mr. Whitworth commented that the J.K. Sachse Park project has made a positive impact on the community and the City's Leisure Services growth.

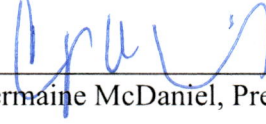
Set upcoming Board meeting date.

The next meeting is scheduled for Thursday, October 12, 2023, at 7:00 p.m.

Adjournment.

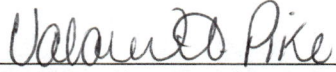
President McDaniel adjourned the Municipal Development District Board meeting at 7:54 p.m.

APPROVE:



Jermaine McDaniel, President

ATTEST:



Valarie Pike, Board Member