

Municipal Development District Board Meeting (Thursday, July 8, 2021)

Members present

Diana Smith, George Kemper, Gina Nash, Jermaine McDaniel, Valarie Pike

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, July 8, 2021, at 7:00 p.m. to consider the following items of business:

The meeting was called to order at 7:15 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 George Kemper.

3. Consider approval of the February 11, 2021, meeting minutes.

A motion to approve the February 11, 2021, meeting minutes as presented was made by Gina Nash and seconded by Diana Smith. The motion passed unanimously.

4. Accept the Quarterly Investment Reports for the quarters ending December 31, 2020, and March 31, 2021.

A motion was made by Valarie Pike and seconded by Diana Smith to accept the Quarterly Investment Reports for the quarters ending December 31, 2020, and March 31, 2021. The motion passed unanimously.

5. Discuss and make a recommendation to the City Council on park projects and the corresponding budget for the Municipal Development District to fund for the 2021-2022 fiscal year budget.

A motion was made by Valarie Pike and seconded by George Kemper to approve \$1,449,000 for Phase 1 of J.K. Sachse Park for the fiscal year 2021-2022. The motion passed unanimously.

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

City staff is reviewing construction documents and will get back to Kimley Horn. Once the documents are finalized it will go out to bid for construction. This is anticipated in the beginning in October 2021.

7. Request for future agenda items.

Requests were made to receive an update on JK Sachse Park, get details on the bid, and receive an update on the Collin County grant.

8. Set upcoming board meeting date.

The next meeting will be October 14, 2021.

9. Adjournment.

The meeting was adjourned at 7:46 PM.

ATTEST:


George H Kemper, Vice President

APPROVED:


Jermaine McDaniel, President