

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE
APRIL 13, 2023, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, April 13, 2023, at 7 00 p m at Sachse City Hall, 3815-B Sachse Road Members present were President Jermaine McDaniel, Vice President Butch Kemper, Board members Valarie Pike, Michael Wilson, Ian Bailey, and Richard Fricks, Leisure Services Director Lance Whitworth, and Administrative Assistant Jennifer Hagood

Members absent Pat Porter

President Jermaine McDaniel called the meeting to order at 7 20 p m

Invocation and Pledges of Allegiance to the US and Texas Flags

Mr Whitworth led the invocation, and Mr Kemper led the pledges

Public Comment

No public comment was made

Consider approval of the January 19, 2023, meeting minutes

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

Accept the Quarterly Investment Report for the quarter ending December 31, 2022

Mr Whitworth gave a brief rundown of the Public Funds Investment Act (PFIA) MDD is a public fund investment from the City's sales tax The total portfolio grew At this time the fund is in the negative, however, by the end of the next quarter the report will show in the positive due to funds going out verses going in Clarification was made that all investments and projections have been very conservative

Mr Kemper made a motion to approve the item as presented Mr Wilson seconded the motion, and it carried unanimously

Discuss and receive an update on J K Sachse Park and Heritage Park expansion presentation

Mr Whitworth updated the Board on J K Sachse Park The final walk thru is scheduled for April 21 with J B Co and Kimley Horn Phase one is has been funded by the MDD fund Phase two will largely be focused on playground installation Consultation will be included to see what will be the best options for the future of the park Phase three will now be focused on the pickleball court which was initially designed to be part of Phase five That change is due to the increasing popularity of pickleball in the community Budget requests for FY 23-24 included a request for Wi-Fi to be incorporated into the park to help with security The Heritage Park expansion has been mostly focused on the Hudson Road expansion and the new parking lot Seventy percent of the plans for Heritage Park have been completed Construction is anticipated to begin in Fall 2023

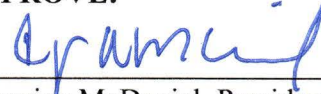
Set upcoming Board meeting date.

The next meeting is set for July 13, 2023.

Adjournment.

President McDaniel adjourned the meeting at 7:51 p.m.

APPROVE:



Jermaine McDaniel, President

ATTEST:



~~Butch Kemper, Vice President~~

Valarie Pike