Municipal Development District Board

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Special Meeting Minutes
Aubrey Municipal Development Building
205 S. Main St.
Aubrey, TX 76227
April 25, 2024
5:30 PM

Call to Order - Determine if a Quorum is Present:

The meeting was called to order at 05:31 PM

Present: Jesse Auer, Erin Bogar, Mike Browning, Holly Drew, Tim Heitman, Mark Arbenowske

Absent: Viki Dunn

Staff: Executive Director, Christine Gossett

Invocation & Pledge of Allegiance: Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."

Secretary Browning offered the Invocation and led the Pledge of Allegiance.

New Business: New items requested for consideration.

1. Consideration and action on amending the Fiscal Year 2023-2024 Budget to balance revenue surplus and expense surplus for the MDD Budget; and providing an effective date.

   MDD Board Director Jesse Auer made a motion to Approve as presented. MDD Vice President Erin Bogar seconded. Motion Passed (6:0). None opposed.

Future Agenda Requests: Council or Board Members, City Staff, and Citizens may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

Lease for new building.

-ADJOURN-

MDD Board Director Erin Bogar made a motion to Adjourn at 5:44 p.m. MDD Board Director Mike Browning seconded. Motion Passed (6:0). None opposed.

PASSED and APPROVED by the Aubrey Municipal Development District this 14 day of May, 2024.

Holly Drew, President

ATTEST:

Mike Browning, Secretary