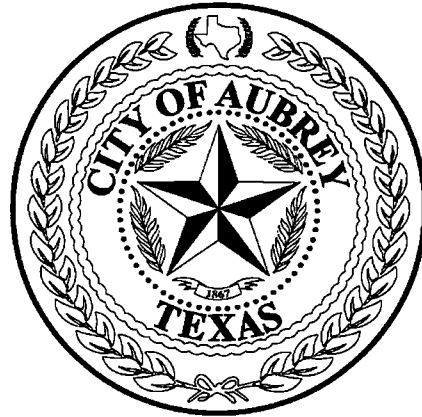


Municipal Development District Meeting

Meeting and Workshop
Aubrey Municipal Development Building
205 S. Main St
Aubrey, TX 76227
May 16, 2024
6:00 PM



Work Session – Call to Order

Called the work session to order at 6:00 pm.

Present:

President – Holly Drew (Place 6)

Vice President – Erin Bogar (Place 3)

Secretary – Mike Browning (Place 5)

Director Place 1 - Viki Dunn

Director Place 2 – Jesse Auer

Director Place 4 – Mark Arbenowske

Absent: Director Place 7 – Tim Heitman

Others Present: Charles Kreidler – City Manager, Christine Gossett – Executive Director, Chris Branham – Catalyst Group, Alicia Kreh – Attorney, TOASE (via Zoom)

Presentation by Catalyst Group and discussion for the Strategic Plan.

Adjourned Work Session at 6:49 pm

Regular Session – Call to Order

Called to order regular session of the Aubrey Municipal Development District Board Meeting on May 16, 2024 at the Aubrey MDD Building at 6:55 pm

Present:

President – Holly Drew (Place 6)

Vice President – Erin Bogar (Place 3)

Secretary – Mike Browning (Place 5)

Director Place 1 - Viki Dunn

Director Place 2 – Jesse Auer

Director Place 4 – Mark Arbenowske

Absent: Director Place 7 – Tim Heitman

Others Present: Charles Kreidler – City Manager, Christine Gossett – Executive Director

Invocation & Pledge of Allegiance led by: Secretary, Mike Browning

Community Announcements: Director Auer announced the concert on May 17th in Veteran's Park featuring Jaret Reddick.

Citizen Input: None

Consent Items:

Director Auer requested to remove Items 1,3 and 4 from the Consent Agenda.

Viki Dunn motioned to approve Item 2 on the Consent Agenda.

Secretary Browning seconded the motion. Motion carried 6 to 0.

Director Auer requested correction on April Board of Director Minutes and April 25th Special Meeting Minutes. Director Dunn motioned to approve Item 1/Minutes with corrections. Vice President Bogar seconded. Motion carried 6 to 0.

Director Auer requested edits to Item 3/Grant Policy. Secretary Browning motioned to approve the TIP Grant Policy and Application with edits as discussed. Vice President Bogar seconded. Motion carried 5 to 1.

Discussion on Item 4/Video. Vice President Bogar motioned to approve the video contract contingent on a cap of travel costs not exceeding 10 percent of contract cost and billed separately, and also contingent on filming this footage at an approved time by the MDD.

Director Arbenowske seconded the motion. Motion carried 6 to 0.

New Business:

1. Consider and Approve a resolution authorizing the formation of a Construction Sub-Committee.

This item was tabled.

2. Consider and Approve a resolution authorizing the formation of a Mural Selection Sub-Committee.

Director Dunn motioned to approve the resolution of the formation of Mural Sub-Committee to be comprised of members Jesse Auer, Tim Heitman and Mike Browning.

Director Arbenowske Seconded. Motion carried 6 to 0.

3. Consider and discuss the preliminary 2024-25 fiscal year budget.

Director Dunn motioned to approve the preliminary proposed 2024-25 fiscal year budget with the amendment of \$105,000 for the salary .

Secretary Browning seconded. Motion carried 6 to 0.

Staff Report: Executive Director presented the Staff Report.

Future Agenda Requests: Marketing and Social Media Policy; Magazine Ads; Lease for Hwy 377; Construction Sub-Committee; Performance Review.

EXECUTIVE SESSION

Following board discussion, Director Dunn motioned to close the Open Session and go into Executive Session at 9:12 pm.

Director Arbenowske seconded the motion. Motion carried 6 to 0.

Executive Session: Section 551.071 – Consultation with Attorney, Section 551.072 - Real Property, Section 551.087 - Economic Development Negotiations

Following board discussion, Director Dunn motioned to close the Executive Session at 9:42 pm

Director Auer seconded the motion. Motion carried 6 to 0.

Reconvened into Open Session

Director Dunn motioned to reconvene into Open Session at 9:43 pm.

Director Auer seconded the motion. Motion carried 6 to 0.

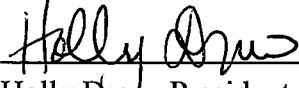
Future agenda requests: RFQ and Sign Policy

ADJOURN

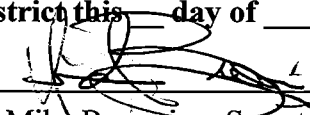
Director Dunn motioned to adjourn the meeting at 9:44 pm.

Director Auer seconded the motion. Motion carried 6 to 0.

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



Holly Drew, President



Mike Browning, Secretary