

Municipal Development District Board Meeting

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
November 19, 2024
5:30 PM



Call to Order - Determine if a Quorum is Present:

President Drew called the meeting to order at 5:34 p.m.

Present:

President - Holly Drew (Place 6)
Vice President - Mike Browning (Place 5)
Director Place 1 – Brook Stoy
Director Place 2 – Brenda Blackburn
Secretary - Erin Bogar (Place 3)
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Staff Present:

Christine Gossett – Executive Director
Riley Podleski – Assistant to City Manager
Charles Kreidler – City Manager
Mike English – Finance Director

Others Present:

Chris Branham - Catalyst Consulting Group
Alicia Kreh, Attorney – TOASE
Anabelle Ackling, Attorney - TOASE

Invocation & Pledge of Allegiance:

Vice President Browning led the Invocation and the Pledge of Allegiance.

Community Announcements:

President Drew announced the Christmas Tree Lighting is December 4th at Veteran's Park and there is a Chamber of Commerce Open House at 4 pm prior to the Christmas Tree Lighting.

Secretary Bogar announced there is a Chamber luncheon Wednesday, November 20th, at 11:30 am at Oak & Ivy.

Citizen Input: N/A

Consent Items:

1. Approve minutes of the October 21, 2024 MDD Board.

2. Approve Monthly Financial Report (October 2024).

Director Heitman motioned to approve the Consent Agenda. Director Davis seconded the motion. All in Favor. Motion carried 7 to 0.

New Business: New items requested for consideration.

1. Consider and take action on the final draft of the Strategic Plan from Catalyst Commercial.

Executive Director, Christine Gossett, presented the staff report on the final draft of the Strategic Plan. Board discussion.

Vice President Browning motioned to approve the final draft of the Strategic Plan from Catalyst Commercial with no changes. Secretary Bogar seconded the motion. All in Favor. No opposed. Motion carried 7 to 0.

2. Aubrey MDD Board Training

Executive Director, Christine Gossett, reviewed training materials in the board folders. Finance Director, Mike English, presented training on the Financial Reporting and Budget processes for the MDD Board.

*****EXECUTIVE SESSION*****

Motion to Recess into Executive Session.

President Drew noted that consultant Chris Branham will be joining executive session. Secretary Bogar motioned to close the Open Session and go into Executive Session at 6:32 p.m. Director Davis seconded the motion. All in Favor. Motion carried 7 to 0.

Reconvene into Open Session:

Director Blackburn motioned to reconvene into Open Session at 7:52 p.m. Director Davis seconded the motion. All in Favor. Motion carried 7 to 0.

3. Aubrey MDD Board Training Continued

Chris Branham, consultant with Catalyst Commercial, presented the Strategic Plan goal recommendations to the board. Alicia Kreh, MDD attorney with TOASE, presented on Roberts' Rules of Order, Open Meetings Act, and the Public Information Act.

Staff Report

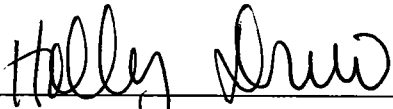
Executive Director, Christine Gossett, provided an overview of the monthly staff activity and social media reports.

Future Agenda Requests: Board training on MDD laws/statutes, board duties and responsibilities.

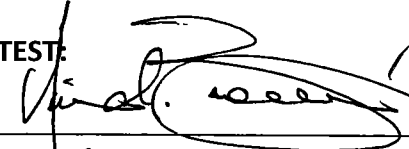
-ADJOURN-

Secretary Bogar motioned to adjourn the meeting at 8:33 p.m. Director Browning seconded. All in favor.
Motion carried 7 to 0.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey,
Texas this 10 day of December 2024.



Holly Drew, President

ATTEST:


Erin Bogar, Secretary
Mike Browning, VP

