

Municipal Development District Board Meeting

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
December 10, 2024
6:00 PM



Call to Order - Determine if a Quorum is Present:

President Drew called the meeting to order at 6:00 pm.

Present:

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

Absent:

Secretary - Erin Bogar (Place 3)

Staff Present:

Christine Gossett – Executive Director; Charles Kreidler – City Manager; Riley Podleski – Assistant to City Manager; Anabelle Ackling, Attorney – TOASE; Alicia Kreh, Attorney - TOASE

Invocation & Pledge of Allegiance:

Vice President Browning led the Invocation and Pledge of Allegiance.

Community Announcements: None

Citizen Input: None

Consent Items:

1. Approve minutes of the November 19, 2024 MDD Board.
2. Approve Monthly Financial Report.
3. Amended Targeted Improvement Grant Resolution.

President Drew called for a motion to approve the consent agenda. Vice President Browning motioned to approve the minutes without the November 2024 Financials. Director Heitman seconded the motion. All in Favor. Motioned carried 6 to 0.

New Business: New items requested for consideration.

4. Aubrey MDD Board Training

Executive Director provided overview of the training materials and itinerary. Attorney, Alicia Kreh, presented training.

Staff Report:

Executive Director, Christine Gossett, provided an overview of the staff activity report and updates.

Future Agenda Requests:

November 2024 Financials, potential Interlocal Agreements with the City for Joint Projects/Funding, Strategic Plan and Goals Review with City Council for Joint Work Session in January.

EXECUTIVE SESSION

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session. Vice President Browning motioned to convene into Executive Session at 6:42 p.m. Director Davis seconded the motion. All in Favor. Motion carried 6 to 0.

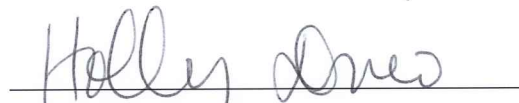
Reconvene into Open Session:

Vice President Browning motioned to reconvene into open session at 7:45 p.m. Director Brooks seconded the motion. All in Favor. Motion carried 6 to 0.

-ADJOURN-

Vice President Browning motioned to adjourn at 7:47 p.m. Director Stoy seconded the motion. All in Favor. Motion carried 6 to 0.

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


Holly Drew, President

ATTEST:


Erin Bogar, Secretary