Municipal Development District Board Special Meeting

Aubrey 380 Area Chamber of Commerce/MDD Building
205 S. Main Street
Aubrey, TX 76227
May 13th, 2025
6:00 PM

Call to Order - Determine if a Quorum is Present:

President Drew called the meeting to order at 6:02 p.m.

Present:

President - Holly Drew (Place 6)
Secretary - Erin Bogar (Place 3)
Director Place 1 – Brooks Stoy
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Absent:

Director Place 2 – Brenda Blackburn

Staff Present:

Christine Gossett – Executive Director MDD; Anabelle Ackling, Attorney - TOASE

Invocation & Pledge of Allegiance: Secretary Bogar led the Invocation and Pledge of Allegiance.

Community Announcements: President Drew announced the Summer Music Series this Saturday evening in Veterans' Park and the Chamber of Commerce Luncheon on May 21st at 11:30 am at Oak & Ivy.

Citizen Input: None

Consent Items: Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Council, board members or staff. Consideration and action on the following:

1. Approve minutes of the April 8, 2025 meeting.

2. Approve March 2025 Monthly Financial Report.

   President Drew called for a motion to approve the consent agenda. Director Heitman motioned to approve the Consent Agenda.

   Director Stoy seconded the motion. All in Favor. No Opposed. Motioned carried 5 to 0.

New Business: New items requested for consideration.

1. Consider and adopt a Resolution of the Board of Directors of the Aubrey Municipal Development District Authorizing a Development Project; the Expenditure of Funds on Hand to Complete the Development Project; and Other Matters Incident and Related Thereto.

   The Executive Director presented the staff report on the item.

   President Drew called for a motion to adopt the Resolution of the Board of Directors of the Aubrey Municipal Development District authorizing a Development Project and the expenditure of funds on hand and an amendment to the budget for $350,000.00 from reserves to be added to complete the development project and other matters related to the project.

   Secretary Bogar motioned to approve the Development Project, the expenditure and the budget amendment.

   Director Stoy seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

2. Consider and take action on the resignation of Board Member Place 5/Vice President Mike Browning.

   President Drew asked for a motion to approve the resignation of Mike Browning, Place 5 and Vice President, due to his election to Aubrey City Council. Director Heitman motioned to approve and accept the resignation.

   Director Davis seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

3. Consider and appoint a new Vice President for the Aubrey MDD Board.

   President Drew asked for a nomination for Vice President. Director Heitman nominated himself for Vice President. Director Davis nominated himself.

   President Drew asked for a vote by a show of hands for Director Heitman and he received 3 votes. President Drew asked for a vote by a show of hands for Director Davis and he received 2 votes.

   President Drew asked for a motion to approve Tim Heitman for the position of Vice President.

   Director Stoy seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

4. Consider and take action on an amended Resolution designating board members authorized to sign for funds for MDD banking and financial accounts.

   President Drew asked for a motion to approve the amended Resolution authorizing designated board members Holly Drew, President ; Tim Heitman, Vice President; and Erin Bogar, Secretary to sign for funds for MDD banking and financial accounts. Secretary Bogar motioned to approve the signers.

   Director Davis seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

Staff Report: Review of staff activity report and updates from Director

5. April 2025 Staff Report and updates on past, current, and upcoming projects and events.

   The Executive Director gave an overview of the staff activity report and updates.

Future Agenda Requests: Council or Board Members, City Staff, and Citizens may request items 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.

Present Drew asked if there were any items for future agendas. None were mentioned at that time. At the end of the meeting President Drew asked again and the following items were requested: website update and Farmer's Market concept plan update.

*****Executive Session*****

Executive session: Section 551.072 – Real Property

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session at 6:44 p.m.

Director Davis motioned to convene into Executive Session at 6:44 p.m.

Director Brooks seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

Reconvene into Open Session:

Director Davis motioned to reconvene into open session at 6:59 p.m. and adjourn the meeting at 6:59 p.m.

Director Brooks seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

-ADJOURN-

President Drew called for a motion to Adjourn. Director/VP Heitman motioned to adjourn the meeting at 7 p.m.

Director Brooks seconded the motion. All in Favor. No Opposed. Motion carried 5 to 0.

Meeting adjourned.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 16th day of June, 2025.

Tim Heitman, Vice President

ATTEST:

Erin Bogar, Secretary