

Municipal Development District Board Meeting

226 Countryside Drive
Aubrey, TX 76227
July 8th, 2025
6:00 PM



Call to Order Board Meeting of the Aubrey MDD - Determine if a Quorum is Present:

President - Holly Drew (Place 6)
Vice President - Tim Heitman (Place 7)
Secretary - Erin Bogar (Place 3)
Director Place 1 – Brooks Stoy
Director Place 2 – Brenda Blackburn
Director Place 4 – Todd Davis
Director Place 5 – *currently vacant*

Staff Present: Christine Gossett – Executive Director MDD; Anabelle Ackling, Attorney – TOASE; Bailey Thompson, Marketing/Communications Coordinator - City of Aubrey

Guests Present: N/A

Invocation & Pledge of Allegiance: Secretary Bogar, led the invocation and Todd Davis led the Pledge of Allegiance.

Community Announcements:

President Drew announced the following events in Aubrey -

Summer Music Series Saturday evening, July 19th in Veterans' Park

Chamber of Commerce Luncheon on July 16th at 11:30 am and the City of Aubrey/City Manager is speaker

Main Street Motor Fest in Downtown Aubrey on Saturday, August 2nd from 10 am to 2 pm.

Citizen Input: N/A

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 June 16th, 2025 meeting.
2. Approve May 2025 Monthly Financial Report.

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

Director Davis seconded the motion. All in Favor. No Opposed. Motioned carried 6 to 0.

New Business: New items requested for consideration.

3. Consider and take action on the Proposed MDD 2025-26 Fiscal Year Budget to be presented to City Council.

The Executive Director presented Proposed Budget noting a correction on the item increase/decrease list for the Grant Match line-item (*correction: item request should show \$50,000 increase*).

President Drew called for a motion to approve the Proposed MDD 2025-26 Fiscal Year Budget to be presented to City Council. Director Davis motioned to approve the Proposed MDD 2025-26 Fiscal Year Budget to be presented to City Council.

Director Blackburn seconded the motion. All in Favor. No Opposed. Motion carried 6 to 0.

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

4. Receive an update from the Executive Director on June staff report highlights, project updates, upcoming events and training.

The Executive Director gave an overview of the June Staff Activity Report and Updates.

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.

President Drew called for requests of future agenda items. These items were requested for future agendas: Board member applications and election of officers.

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session at 6:28 p.m.

Secretary Bogar motioned to recess into Executive Session at 6:28 p.m.

Vice President Heitman seconded the motion. All in Favor. No Opposed. Motion carried 6 to 0.

Section 551.072 – Real Property

a. - Hwy. 377 Commercial

b. - Downtown Development

Reconvene into Open Session:

President Drew called for a motion to reconvene into open session at 7:22 p.m.

Director Davis motioned to reconvene into open session at 7:22 p.m.

Director Stoy seconded the motion. All in Favor. No Opposed. Motion carried 6 to 0.

President Drew asked if there were any additional requests for Future Agenda Items. Drew asked for the consultant, Catalyst Commercial, to come back to do a workshop with the board in August to discuss goals for feasibility studies and properties.

ADJOURN

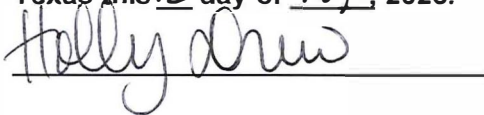
President Drew called for a motion to adjourn the meeting at 7:24 p.m.

Secretary Bogar motioned to adjourn at 7:24 p.m.

Vice President Heitman seconded the motion. All in Favor. No Opposed. Motion carried 6 to 0.

Meeting adjourned at 7:24 p.m.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 12 day of August, 2025.



Holly Drew, President

ATTEST:



Erin Bogar, Secretary