

Meeting Agenda

Special Meeting of the Board of the
Oak Point Municipal Development District (MDD)

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

Tuesday, October 8, 2019 -- 6:00 P.M



1. Call to order, roll call, and announce a quorum is present. (Armstrong)
2. Discuss and act upon the minutes from the August 13, 2019 Oak Point Municipal Development District Board meeting. (Vaughn)
3. Adjourn. (Armstrong)

The MDD Board may vote and/or act upon each of the items listed in this Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the MDD Board meeting, any discussion of any item on the agenda should be held in a closed meeting, the MDD Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.

CERTIFICATION:

I do hereby certify that this Notice of public meeting was **posted** on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at 3:00 a.m. / 3:00 p.m. on the 4th day of October, 2019

Joni Vaughn
Joni Vaughn, City Secretary

This notice was removed at _____ a.m. /p.m. on the _____ day of _____, 2019.

Joni Vaughn, City Secretary



Meeting Minutes

Regular Meeting of the
Oak Point Municipal Development District

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

Tuesday, August 13, 2019 -- 6:00 P.M



1. Call to order, roll call, and announce a quorum is present.

Vice President Hankins called the meeting to order at 6:08 p.m. with the following roll call:

Deborah Armstrong	President	Absent
James Hankins	Vice President	Present
Olumayowa Labinjo	Director	Present
Rennie Dickson	Director	Present
David Rush	Director	Present
Don Lindemann	Council Liaison	Present
Keith Palmer	Council Liaison	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Jennifer Henry	Court Clerk/Administrative Assistant

And with a quorum present the following items were addressed:

2. Pledge of Allegiance and Pledge to the Texas Flag.

Vice President Hankins led the Pledge of Allegiance and the Pledge to the Texas Flag.

3. Discuss and act upon the minutes from the August 14, 2018 Oak Point Municipal Development District Board meeting.

Council Liaison Lindemann made a motion to approve the minutes from the August 14, 2018 meeting; motion seconded by Council Liaison Palmer.

Motion Passed 6-0

4. Review and discuss a financial report of the Oak Point Municipal Development District.

City Manager Ashley presented a financial report to the MDD and answered questions.

5. Discuss and approve the Municipal Development District FY2019-2020 budget.

Director Dickson made a motion to approve the FY2019-2020 Municipal Development District budget; motion seconded by Council Liaison Lindemann.

Motion Passed 6-0

6. Adjourn.

Council Liaison Palmer made a motion to adjourn and Council Liaison Lindemann seconded the motion.

Vice President Hankins adjourned the meeting at 6:21 p.m.

James Hankins, Vice President

ATTEST:

Joni Vaughn, City Secretary