

FAIR OAKS RANCH MUNICIPAL DEVELOPMENT DISTRICT CONSIDERATION ITEM CITY OF FAIR OAKS RANCH, TEXAS October 11, 2023



AGENDA TOPIC:	Consideration and possible action regarding subcommittee assignments of current and new MDD Board Members.
DATE:	October 11, 2023
PRESENTED BY:	Laura Koerner, MDD President

INTRODUCTION/BACKGROUND:

The Fair Oaks Ranch Municipal Development District Board of Directors assigned members to serve on subcommittees to address topics important to the District. The two subcommittees formed are:

- Marketing & Project Opportunities Subcommittee
- Small Scope/Small Dollar Subcommittee

Since the initial appointments in 2022 there have been vacancies/resignations that affected the positions on the subcommittees.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

Subcommittees provide a means to gain information which can be reported back to all board members during the Board's quarterly meetings.

BUDGETARY IMPACT:

No financial or budgetary impact.

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

I move to appoint the following MDD Board Members to the Marketing & Project Opportunities Subcommittee:

- _____
- _____
- •
- _____

I move to appoint the following MDD Board Members to the Small Scope/Small Dollar Subcommittee:

- _____
- •
- _____