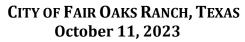


FAIR OAKS RANCH MUNICIPAL DEVELOPMENT DISTRICT CONSIDERATION ITEM





AGENDA TOPIC: Consideration and possible action regarding upcoming Regular

MDD Board Meeting Dates

DATE: October 11, 2023

PRESENTED BY: Laura Koerner, MDD President

INTRODUCTION/BACKGROUND:

MDD Rules of Procedure require a minimum of two meetings each fiscal year (Article II, Section 3). This item exceeds the requirement and proposes to continue conducting quarterly regular meetings. Special meetings will be called as needed. All meetings (regular or special) are open and announced in accordance with the Texas Open Meetings Act.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

The purpose of this action is to set a known MDD regular meeting date each quarter in the months of January 2024, April 2024, July 2024, and October 2024. This provides a better planning cycle for citizens, board members, and staff. Special meetings may be called between quarterly meetings as required.

BUDGETARY IMPACT:

Attorney fees will be slightly increased due to the quarterly meeting frequency. However, the increased meeting frequency will benefit in reducing the length of each meeting, resulting in minimum budgetary impact.

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

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January, 2024 at	
April, 2024 at	
July, 2024 at	
October 2024 at	