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

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AGENDA TOPIC:      Consideration and possible action regarding upcoming Regular  
                                 MDD Board Meeting Dates

DATE:                      October 11, 2023

PRESENTED BY:      Laura Koerner, MDD President

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**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:**

I move that the Board set the following dates for their known quarterly MDD regular meetings:

January \_\_, 2024 at \_\_\_\_\_.

April \_\_, 2024 at \_\_\_\_\_.

July \_\_, 2024 at \_\_\_\_\_.

October \_\_, 2024 at \_\_\_\_\_.