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## CITY COUNCIL CONSIDERATION ITEM

### CITY OF FAIR OAKS RANCH, TEXAS

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AGENDA TOPIC: Consideration and possible action approving a resolution to appoint members to fill places on the City of Fair Oaks Ranch Municipal Development District Board of Directors.

DATE: September 19, 2024

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

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#### **INTRODUCTION/BACKGROUND:**

At the City Council meeting on May 16, 2024, the City Secretary outlined the process for appointing and reappointing members to the City's Boards, Committees, and Commissions.

The Municipal Development District (MDD) is a seven-member body with three-year terms. Three positions will become vacant when terms expire on September 30, 2024.

The City Secretary's office reached out to the incumbents in Places 2, 4, and 5 to gauge their interest in continuing to serve. Laura Koerner, Place 2, Nicholas DiCianni, Place 4, and Mike Lovelace, Place 5, expressed interest in remaining.

Following the close of the application window, at the regular City Council meeting on August 15, 2024, the Council reappointed Laura Koerner, Place 2, Nicholas DiCianni, Place 4, and Mike Lovelace, Place 5.

Tonight's resolution is to formalize these reappointments on the MDD.

#### **POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:**

Having all the Board's seats filled ensures community input as citizen decisions influences and preserves the community's values.

#### **LONGTERM FINANCIAL & BUDGETARY IMPACT:**

N/A

#### **LEGAL ANALYSIS:**

Approved as to form.

#### **RECOMMENDATION/PROPOSED MOTION:**

I move to approve a resolution appointing Laura Koerner to Place 2, Nicholas DiCianni to Place 4, and Mike Lovelace to Place 5 on the City of Fair Oaks Ranch Municipal Development District Board of Directors.