



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



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

DATE: October 9, 2024

PRESENTED BY: Amanda Valdez, TRMC, Deputy City Secretary

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, April, July, and October 2025. This provides a better planning cycle for citizens, board members, and staff. Special meetings may be called between quarterly meetings as required.

LONG TERM FINANCIAL & 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 MDD Board set the following dates for their known quarterly MDD regular meetings:

January ____, 2025 at _____.

April ____, 2025 at _____.

July ____, 2025 at _____.

October ____, 2025 at _____.