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

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AGENDA TOPIC: Consideration and possible action regarding the election of MDD Officers for Fiscal Year 2024/2025

DATE: October 9, 2024

PRESENTED BY: Laura Koener, MDD President

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**INTRODUCTION/BACKGROUND:**

Article III, Section 1 of the MDD By Laws states the MDD Board of Directors shall choose from its members a President, Vice President, Secretary and Treasurer.

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

Effective leadership of the MDD Board of Directors is essential to conducting all MDD required actions and reports in accordance with Texas MDD Laws and Comptroller requirements, while also providing good stewardship of MDD funds on behalf of our citizens. These officers will be internally elected to serve for fiscal year 2024/2025 (FY 2024-25) with this term ending on 30 September 2025. A new election will be held for each position in October 2025 for fiscal year 2025/2026 (FY 2025-26). All duly appointed MDD board members may seek any office each year. Elections will be held in an open meeting and all votes will be publicly cast by each board member.

**LONG TERM FINANCIAL & BUDGETARY IMPACT:**

N/A

**LEGAL ANALYSIS:**

N/A

**RECOMMENDATION/PROPOSED MOTION:**

Separate motions may be required to elect a President, Vice President, Secretary and Treasurer. However, if each position has only one board member seeking that office a slate motion may be appropriate. This will be determined in real time in open forum during the election consideration item on this agenda.

I move to elect \_\_\_\_\_ for the position of President.

I move to elect \_\_\_\_\_ for the position of Vice President.

I move to elect \_\_\_\_\_ for the position of Secretary.

I move to elect \_\_\_\_\_ for the position of Treasurer.