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**CITY COUNCIL CONSIDERATION ITEM**  
**CITY OF FAIR OAKS RANCH, TEXAS**  
**September 15, 2022**

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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 15, 2022

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

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**INTRODUCTION/BACKGROUND:**

At the June 16, 2022 City Council meeting, the City Secretary reviewed the process of appointing/reappointing members of the City's Boards and Commissions. The Municipal Development District Board of Directors is comprised of seven members serving two-year staggered terms. Four of those positions will be vacant due to terms ending on September 30, 2022.

The City Secretary's office contacted the incumbents for Places 1, 2, 4, and 5 to ask their interest in continuing to serve. All four persons expressed interest in continuing to serve. To generate new applicants, notices and applications were posted on the city website as well as social media forums. The application deadline was August 10, 2022. Three applications were received from residents interested in serving on the MDD Board.

Following the application window, at their August 18, 2022 regular meeting, Council elected to reappoint incumbents to serve a new term ending September 30, 2024. The resolution for consideration and possible action to reappoint members to places 1, 2, 4, and 5.

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

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

**LONG-TERM FINANCIAL & BUDGETARY IMPACT:**

N/A

**LEGAL ANALYSIS:**

Approved as to form.

**RECOMMENDATION/PROPOSED MOTION:**

I move to approve a Resolution appointing members to fill places 1, 2, 4, and 5 on the City of Fair Oaks Ranch Municipal Development District Board of Directors.