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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 to approve an MDD Funding Application from Leon Springs Fire Department

DATE: April 10, 2024

Department: MDD Board of Directors

PRESENTED BY: Steven Robertson, MDD Board Member

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**INTRODUCTION/BACKGROUND:**

City staff received an MDD funding application from the Leon Springs Fire Department (LSFD) on January 3, 2024 requesting funding for a mobile Potable Water tank to be used to provide drinking water in emergency situations when drinking water is unavailable (**Exhibit A**). LSFD is requesting \$12,333.75 for the purchase of a 1,000-gallon mobile tank that has an estimated total cost of \$13,000. LSFD is the contracted Fire Department for Fair Oaks Ranch. The department also services Leon Springs and other local communities with mutual aid agreements. At their January 10, 2024 regular meeting, the Fair Oaks Ranch Municipal Development District accepted the application and appointed a subcommittee to review the application and provide a recommendation to the Board. The MDD appointed Nicholas DiCianni to Chair the subcommittee which also includes Board Members Ruben J. Olvera and Steven Robertson.

The subcommittee is in support of the application due to the benefits to residents in the MDD District but recommended that the MDD Board of Directors not approve the application at their Marh 27, 2024 Special meeting due to the project not qualifying for funding under the Fair Oaks Ranch Municipal Development District Policy for Evaluation of Development Projects. The subcommittee expressed interest in amending the policy to allow funding for Public Safety organizations. Due to the proposed amendment to the policy at this meeting, the subcommittee recommends approval of the application, should the amendment pass.

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

The project provides significant benefits to the citizens of Fair Oaks Ranch.

**BUDGETARY IMPACT:**

If the grant application is approved, a Budget Amendment appropriating \$12,333.75 will be required as no grant expenditures have been budgeted this fiscal year. Budget Amendments must be approved by the Board and City Council.

**LEGAL ANALYSIS:**

The MDD Attorney was consulted by the subcommittee during the evaluation process.

**RECOMMENDATION/PROPOSED MOTION:**

MOTION: I move to approve the MDD Funding Application from Leon Springs Fire Department for a 1,000-gallon mobile tank for an amount not to exceed \$12,333.75.