

AUBREY, TEXAS

Municipal Development District Meeting
Aubrey 380 Area Chamber of Commerce Office
205 South Main Street
Aubrey, TX 76227
February 14, 2023
6:00 P.M.



Call Meeting to Order:

President Auer called the meeting to order at 6:01 P.M.

Present:

President Jesse Auer – Place 2
Vice President Viki Dunn – Place 1
Secretary Jack Hopper – Place 3
Director Johnny Bergeron – Place 5
Director Carolyn Cashion – Place 7

Absent:

Director Chad Larsen – Place 4

Others Present:

Bret Bauer of Government Professional Solutions
Charles Kreidler, City of Aubrey
Alicia Rodriguez, City of Aubrey
Alicia Kreh, Taylor, Olson, Adkins, Sralla & Elam, LLP participated via zoom

Invocation & Pledge of Allegiance:

Director Cashion led the invocation, U.S., and State of Texas pledge of allegiance.

Community Announcements:

Charles Kreidler mentioned the concerts in the park are booked, easter event is in April, and the community clean-up is in March.

Citizen Input:

None.

Consent Items:

1. Minutes of the following Board of Directors Meetings:
 - a. December 13, 2022 Regular Meeting Minutes

2. Staff Report:
 - a. December 2022 staff report
 - b. January 2023 staff report
3. Monthly financial reports
 - a. November 2022 financial report
 - b. December 2022 financial report
 - c. January 2023 financial report

After discussion, Vice President Dunn moved to approve the consent items, Director Bergeron seconded the motion. The motion was approved unanimously.

Regular Agenda:

4. Consideration and action regarding the Aubrey Municipal Development District's Executive Director job description, salary, and hiring process.

After discussion, Vice President Dunn moved to approve the job description, salary, and hiring process as discussed. Director Cashion seconded the motion. The motion was approved 4-1, President Auer opposed.

5. Consideration and action regarding maintenance and repairs of the Aubrey Municipal Development District building.

After discussion, Vice President Dunn moved to approve the maintenance and repairs of the Aubrey Municipal Development District building. Director Bergeron seconded the motion. The motion was approved unanimously (Secretary Hopper abstained).

6. Consideration and action regarding the resignation of Chad Larsen from the Aubrey Municipal Development District Board.

After discussion, Director Cashion moved to accept Chad Larsen's resignation from the Aubrey Municipal Development District Board. Secretary Hopper seconded the motion. The motion was approved unanimously.

7. Consideration and action regarding a targeted improvement grant.

After discussion, no action was taken.

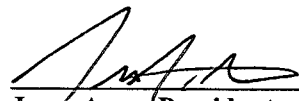
Future Agenda Requests: Targeted improvement grant and the Aubrey Municipal Development District's website.

EXECUTIVE SESSION:

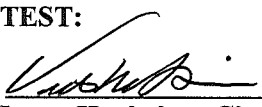
ADJOURN

Secretary Hopper moved to adjourn the meeting at 7:51 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this ²⁴ ~~2~~ ^{14th} day of MARCH, 2023.



Jesse Auer, President

ATTEST:


Jenny Huckabee, City Secretary
