

Municipal Development District Board Meeting (Thursday, January 10, 2019)**Members present**

Cyndi Mitchell, Diana Smith, George Kemper, Valarie Pike

Members absent

Brett Franks, Gina Nash, and Jermaine McDaniel

A. Regular Meeting**1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, January 10, 2019 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:**

Chairman George Kemper called the meeting to order at 7:03 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The invocation was given by Butch Kemper and the pledge of allegiance to the U.S. and Texas Flags was led by Cyndi Mitchell.

3. Consider approval of the October 4, 2018 meeting minutes.

A motion to approve the October 4, 2018, Municipal Development District Board meeting minutes was made by Cyndi Mitchell and seconded by Diana Smith. The motion passed unanimously.

4. Discuss the Municipal Development District financial report.

Mr. Kemper gave the financial report for the Municipal Development District Board. He reported that as of 12-31-2018, \$205,342.84 has been collected. The expected revenue for 2019 is \$351,000. City Council approved \$404,172.49 to be spent on park projects during the fiscal 2018/19 year.

5. Discuss and receive an update on the status of park projects approved by the Municipal Development District at the September 6, 2018 meeting.

Mr. Whitworth reported that the playground installations will be the next MDD projects beginning in February 2019. The Salmon Park pavilion rehabilitation has been completed.

6. Request for future agenda items.

Requests were made to discuss the Heritage Park project, financials, and status of projects.

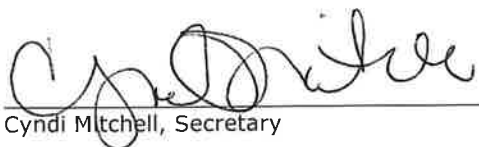
7. Set upcoming board meeting date.

The next meeting was set for February 14, 2019.

8. Adjournment.

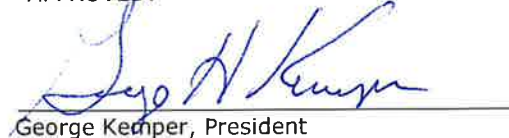
The meeting was adjourned at 7:23 PM.

ATTEST:



Cyndi Mitchell, Secretary

APPROVED:



George Kemper, President