

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE  
APRIL 14, 2022, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, April 14, 2022, at 7:00 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Vice-Chairperson Butch Kemper; Secretary, Lindsay Buhler; Board members Gina Nash and Valarie Pike; Parks and Recreation Director, Lance Whitworth; Recreation Manager, Cynthia Wiseman; and Administrative Assistant, Jennifer Hagood.

**Members absent:** Chairperson Jermaine McDaniel, Matt Prestenberg, and Michael Wilson

Vice-Chairperson Kemper called the meeting to order at 7:14 p.m.

**Invocation and Pledges of Allegiance to the US and Texas Flags.**

Mr. Kemper led the invocation and Vice-Chairperson Kemper led the pledges.

**Consider the approval of the October 14, 2021, meeting minutes.**

Ms. Buhler made a motion to approve the item as presented. Ms. Pike seconded the motion, and it carried unanimously.

**Accept the quarterly investment report for the quarter ending September 30, 2021.**

Mr. Whitworth let the Board know that the City has been very conservative with the investments made. Financial Director David Baldwin will attend the next meeting to go over it in more detail.

Ms. Buhler made a motion to approve the item as presented. Ms. Pike seconded the motion, and it carried unanimously.

**Receive the City of Sachse Investment Policy for FY 2021-2022, as adopted by the City Council on November 1, 2021.**

Ms. Nash made a motion to approve the item as presented. Ms. Buhler seconded the motion, and it carried unanimously.

**Discuss and receive an update on the J.K. Sachse Park.**

Mr. Whitworth was pleased with the groundbreaking of J.K. Sachse Park on March 23, 2022. City staff handled most of the clearing of the site. A sign representing the funding from Collin County and the City of Sachse will be put up on April 18, 2022. Contractors have started to put up erosion and construction fencing around the property and official construction and grading will begin April 18, 2022. Two of the main projects will be the sand volleyball court and splash pad. The volleyball court that will be off of Ranch Road will be the first of the two projects started. Estimated completion of these projects is one year.

**Request for future agenda items.**

Board members requested a priority list of projects for the future and an updated financial statement of the accounts current standing.

**Set upcoming Board meeting date.**

The next meeting is set for August 11, 2022.

**Adjournment.**

Vice-Chairperson Kemper adjourned the meeting at 7:27 p.m.

APPROVE:

ATTEST:

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Jermaine McDaniel, Chairperson

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George Kemper, Vice-Chairperson