

**Municipal Development District  
Minutes  
Thursday, August 2, 2018  
6:30 PM  
City Hall – Council Chambers**

The Municipal Development District of the City of Sachse will hold a Regular Meeting on Thursday, August 2, 2018, at 6:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 7: President Butch Kemper, Vice President Jermaine McDaniel, Secretary Cyndi Mitchell, Board Member Brett Franks, Board Member Valerie Pike, Board Member Gina Nash, Board Member Diana Smith

Also present: Parks & Recreation Director Lance Whitworth and Recreation Supervisor Cynthia Wiseman.

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

The meeting was called to order by Lance Whitworth at 6:40 PM. The invocation was led by Butch Kemper and pledge to the U.S. and Texas Flag was led by Valerie Pike.

**2. Introduction of Board Members.**

Mr. Whitworth asked each of the board members to introduce themselves.

**3. Discuss and consider the establishments of bylaws for the Municipal Development District (MDD) Board of Directors.**

Mr. Whitworth opened up the discussion of the bylaws put together by City Staff. After discussion, the board decided to add the words "minimum two (2) Park Board members" under Article II, Section 2 as it pertains to the composition of the Municipal Development District Board of Directors. A motion was made by Butch Kemper and seconded by Cyndi Mitchell to approve the proposed bylaws with the change. Motion passed unanimously.

**4. Consider the appointment of officers for the Municipal Development District (MDD) Board including Chairman, Vice Chairman, and Secretary.**

Mr. Franks opened up the discussion by asking who would be interested in holding a position on the board. Butch Kemper, Jermaine McDaniel, and Cyndi Mitchell all stated they would be interested in holding a position on the board. Valerie Pike made a motion to nominate Butch Kemper, Jermaine McDaniel, and Cyndi Mitchell for President, Vice President and Secretary in that order. The motion was seconded by Butch Kemper and passed 5 to 2 with Cyndi Mitchell and Diana Smith opposed.

**5. Discuss and Consider the Municipal Development District (MDD) Board budget for fiscal year 2018-2019.**

Ms. Nash handed out the proposed budget for the 2018/2019 fiscal year based on the current year to date sales tax revenue of \$53,172.49 and the anticipated revenues and interest income of \$351,000 for 2018/2019 fiscal year for a total of \$404,172.49. Ms. Nash will present to the City Council on Monday, August 6, the Municipal Development District budget for Council approval for the Fiscal year 2018/2019. A motion was made by Jermaine McDaniel and seconded by Cyndi Mitchell to approve the budget as presented. The motion passed unanimously.

**6. Request for future agenda items.**

Requests were made to discuss a tour of the parks in Sachse as well as receive a park inventory list and a prioritized expansion list for each park, discuss the Parks Master Plan update, and to discuss future MDD board meeting dates.

**7. Set upcoming board meeting date.**

The next board meeting was set for Thursday, September 6 at 6:30 PM.

**8. Adjournment.**

A motion to adjourn was made by Diana Smith and seconded by Jermaine McDaniel at 7:34 PM.

ATTEST:

  
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Cyndi Mitchell, Secretary

APPROVED:

  
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Butch Kemper, President