

**Municipal Development District Board Meeting (Thursday, January 9, 2020)****Members present**

Cyndi Mitchell, Diana Smith, George Kemper, Brett Franks, Jermaine McDaniel, Valarie Pike

**Members absent**

Gina Nash

**1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, January 9, 2020 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:**

The meeting was called to order at 6:30 PM.

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

The invocation was given by Butch Kemper and the pledge to the U.S. and Texas flags was led by Jermaine McDaniel.

**3. Consider approval of the August 8, 2019, meeting minutes.**

A motion was made by Cyndi Mitchell and seconded by Jermaine McDaniel to approve the minutes of the August 8, 2019, Municipal Development District Board Meeting. Motion passed unanimously.

**4. Consider accepting the monthly revenue and expenditure report for the period ending October 31, 2019.**

A motion was made by Jermaine McDaniel and seconded by Valarie Pike to accept the monthly revenue and expenditure report for the period ending October 31, 2019. Motion passed unanimously.

**5. Consider accepting the Quarterly Investment Reports for the quarters ending June 30, 2019 and September 30, 2019.**

A motion was made by Diana Smith and seconded by Cyndi Mitchell to accept the Quarterly Investment Reports for the quarters ending June 30, 2019 and September 30, 2019. Motion passed unanimously.

**6. Consider receiving the City of Sachse Investment Policy for FY 2019-2020, as amended by the City Council on November 4, 2019.**

A motion was made by Valarie Pike and seconded by Jermaine McDaniel to receive the City of Sachse Investment Policy for FY 2019-2020 as amended by the City Council on November 4, 2019. Motion passed unanimously.

**7. Receive an update on the Salmon Park restroom remodel.**

Mr. Whitworth presented to the board pictures of the completed Salmon Park restroom remodel project.

**8. Set upcoming board meeting date.**

The next meeting was set for April 2, 2020, at 6:30 PM.

**9. Request for future agenda items.**

Requests were made to receive an update on the Ranch Road land dedication, and receive an update on the status of getting power to Joe and Patricia Stone Park.

**10. Adjournment.**

The meeting was adjourned at 6:49 PM.

ATTEST:

APPROVED:

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Cyndi Mitchell, Secretary

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George Kemper, President