

**Municipal Development District Board Meeting (Thursday, July 9, 2020)**  
**MEETING HELD VIA ZOOM**

**Members present**

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

**A. Regular Meeting**

**1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, July 9, 2020 at 7:00 p.m. to consider the following items of business:**

The meeting was called to order at 7:09 PM.

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

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

**3. Consider approval of the January 9, 2020, meeting minutes.**

A motion was made by Cyndi Mitchell and seconded by Jermaine McDaniel to approve the minutes as written. The motion passed unanimously.

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

After discussion, a motion was made by Cyndi Mitchell and seconded by Valarie Pike to approve appointing Jermaine McDaniel as President; Butch Kemper as Vice President, and Cyndi Mitchell as Secretary with a one-year term to expire on June 30, 2021. The motion passed unanimously.

**5. Consider accepting the monthly revenue and expenditure report for the period ending April 30, 2020.**

A motion was made by Cyndi Mitchell and seconded by Brett Franks to accept the monthly revenue and expenditure report for the period ending April 30, 2020. The motion passed unanimously with Valarie Pike not present at the vote.

**6. Consider accepting the Quarterly Investment Reports for the quarters ending December 31, 2019 and March 31, 2020.**

A motion was made by Cyndi Mitchell and seconded by Diana Smith to accept the Quarterly Investment Reports for the quarters ending December 31, 2019 and March 31, 2020. The motion passed unanimously with Valarie Pike not present at the vote.

**7. Discuss and make a recommendation to the City Council on park projects and the corresponding budget for the Municipal Development District to fund for the 2020-2021 fiscal year.**

Mr. Whitworth presented the current park project list to the board. He suggested that the board decide soon what they want to put in the park on Ranch Road. Items that have been discussed to place in the park include: a splash pad, sand volleyball court, restrooms, playground, shelter, walking trail, irrigation, lighting, water fountains, and benches. Mr. Whitworth proposed to the board that it is essential to bring in a professional to assist with the design of this 4 acre park. He suggested that we start in this upcoming fiscal year to get the design and dirt work, grading, irrigation, and plumbing completed. The board discussed constructing the park in phases. After discussion on whether to consider hiring a consultant, Mr. Whitworth suggested that at the next meeting we have a consultant come in and talk to the board about some costs and what they could do for the City on designing the park. Some items that the board definitely wants in the park is irrigation, water fountains, lighting, seating, playground with shade, shelter, walking trail, sand volleyball court, restrooms, and splash pad. The developer is putting in a 50 car parking lot for the City.

**8. Discuss and receive an update on the status of getting power to Joe and Patricia Stone Park.**

Mr. Whitworth reported that the boring from Laurel Crest over to the park was completed last week and then we installed the conduit to run power from the Enclave development over to the park. Next, the contractor will schedule the service to be brought over by Oncor. There is a slight delay in this but the power could be there as early as August but as late as the end of August. Once that is complete then the power can be pulled to the playground and the pavilion.

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

Requests were made to have an update to the power at Joe and Patricia Stone Park, discuss the 2020/21 fiscal year budget, and discuss a possible consultant and the layout of Ranch Road Park.

**10. Set upcoming board meeting date.**

The next meeting was set for August 13, 2020, at 7 PM.

**11. Adjournment.**

The meeting was adjourned at 8:15 PM.

ATTEST:

APPROVED:

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Cyndi Mitchell, Secretary

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Jermaine McDaniel, President