

**Municipal Development District Board Meeting (Thursday, November 12, 2020)
MEETING HELD VIRTUALLY VIA ZOOM**

Members present

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

Members absent

Valarie Pike

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, November 12, 2020, at 7:00 p.m. to consider the following items of business:

The meeting was called to order at 7:27 p.m.

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

The invocation was given by Lance Whitworth and the pledge to the U.S. and Texas Flags was led by George Kemper.

3. Consider approval of the August 13, 2020, meeting minutes.

A motion was made by Cyndi Mitchell and seconded by Brett Franks to approve the minutes as written. Motion passed unanimously.

4. Discuss and make a recommendation to the City Council on the J.K. Sachse Park concepts presented by Kimley-Horn.

Leah Campbell presented to the board 2 different concepts for J.K. Sachse Park. She also presented the phasing of each concept. A motion was made by George Kemper and seconded by Diana Smith to make a recommendation to City Council to approve concept A on the J.K. Sachse Park concepts presented by Kimley-Horn. Motion passed unanimously.

5. Request for future agenda items.

No requests were made.

6. Set upcoming board meeting date.

The meeting was set for January 14, 2021, at 7:00 p.m.

7. Adjournment.

The meeting was adjourned at 8:19 p.m.