

Municipal Development District Board Meeting (Thursday, February 11, 2021)
Meeting held virtually via ZOOM

Members present

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

Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, February 11, 2021, at 7:00 p.m. to consider the following items of business:

The meeting was called to order at 7:07 PM.

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

The invocation was led by Lance Whitworth and the pledges to the U.S. and Texas Flags was led by Butch Kemper.

3. Consider approval of the November 12, 2020, meeting minutes.

A motion was made by Diana Smith and seconded by Cyndi Mitchell to approve the November 12, 2020, meeting minutes as written. The motion passed unanimously.

4. Accept the Quarterly Investment Reports for the quarters ending June 30, 2020, and September 30, 2020.

A motion was made by Cyndi Mitchell and seconded by George Kemper to accept the quarterly investment reports for the quarters ending June 30, 2020, and September 30, 2020. The motion passed unanimously.

5. Receive the City of Sachse Investment Policy for FY 2020-2021, as adopted by the City Council on December 7, 2020.

City Council approved this in December 2020. The MDD board received the investment policy as presented.

6. Consider accepting the monthly revenue and expenditure report for the period ending December 31, 2020.

A motion was made by Cyndi Mitchell and seconded by George Kemper to accept the monthly revenue and expenditure report for the period ending December 31, 2020. The motion passed unanimously.

7. Discuss and receive an update on the J.K. Sachse Park improvements for Phase 1.

In the January City Council meeting, council approved us to move forward with the design of Phase 1 of J.K. Sachse Park. Kimley Horn will design Phase 1 and take care of getting all the construction documents ready and get us all the way to the bidding process. Mr. Whitworth will keep the board updated. We're looking at groundbreaking probably in early 2022. Kimley Horn is looking into opportunities on grants that we can apply for in Collin County.

8. Request for future agenda items.

Discuss future opportunities for land.

9. Set upcoming board meeting date.

Mr. Whitworth will let the board know when the meeting will be.

10. Adjournment.

A motion to adjourn was made at 7:42 PM.