

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE
AUGUST 11, 2022, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, August 11, 2022, at 7 00 p m at Sachse City Hall, 3815-B Sachse Road Members present were Vice Chairperson Kemper, Valarie Pike, Michael Wilson, Pat Porter, Parks and Recreation Director, Lance Whitworth, Administrative Assistant Jennifer Hagood, and Councilmember Brett Franks

Members absent Chairperson Jermaine McDaniel, Richard Fricks, Ian Bailey

Vice Chairperson Kemper called the meeting to order at 7 11 p m

Invocation and Pledges of Allegiance to the US and Texas Flags

Mr Whitworth led the invocation and the pledges

Introduce new board members

Mr Kemper introduced Pat Porter and Michael Wilson Ms Porter and Mr Wilson shared a little about themselves Richard Fricks and Ian Bailey were not able to attend this meeting

Consider the approval of the April 14, 2022, meeting minutes

Ms Pike made a motion to approve the item as presented Mr Wilson seconded the motion, and it carried unanimously

Accept the Quarterly Investment Reports for the quarters ending December 31, 2021 and March 31, 2022

Mr Whitworth introduced David Baldwin, Finance Director, to present to the Board the Quarterly Investment Reports Mr Baldwin introduced Ryan Bredehoeft, Assistant Finance Director to the Board Mr Baldwin and Mr Bredehoeft are the investment officers for the City of Sachse Mr Baldwin informed the Board that in the Investment Report there is a little over \$1 2 million in the Municipal Development District fund balance

Ms Porter made a motion to approve the item as presented Mr Wilson seconded the motion, and it carried unanimously

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 2022-2023 fiscal year budget

Mr Whitworth defined this item as being an annual budget for MDD and described where funds are being dedicated Mr Baldwin commented that all available dollars within the MDD fund are attributed to J K Sachse Park The MDD fund has a surplus that Mr Baldwin would like to present

to City Council as a budget amendment. The budget amendment would apply all remaining funds to the cost of J K Sachse Park.

Ms Pike made a motion to have a recommendation made to City Council that Fiscal Year 2021-2022 and 2022-2023 available funding be appropriated to J K Sachse Park. Ms Porter seconded the motion, and it carried unanimously.

Discuss and receive an update on the J K Sachse Park

Mr Whitworth presented the progress of J K Sachse Park to the Board. J K Sachse Park is a 6-phase project. The estimated completion of phase one will be March 2023, and J B Co is the contractor. Phase one includes the splash pad, volleyball courts, pavilion, and the rest room. All the utility and water work has been done at this site and the sewer has been tied into the main line. The small playground that is adjacent to J K Sachse Park has been dedicated to the City of Sachse by the developer. The restroom is a prefabricated building that is being brought in the week of September 19, 2022, for installation. Landscaping will be phased in through the completion of the trails. The grant money received from Collin County will allow for all the trails to be completed in this park. The contractor appears to be slightly ahead of schedule on phase one completion. The ribbon cutting is planned for late March or early April 2023. Estimated time for completion of this project is 3 to 4 years.

Request for future agenda items

Mr Kemper would like a fiscal report that outlines payments made in relation to the money that is going into the MDD fund. Mr Whitworth suggested for a tour to be done of J K Sachse Park at the next scheduled meeting.

Set upcoming Board meeting date

The next meeting date was set for October 13, 2022.

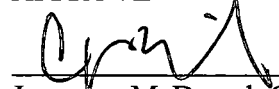
Adjournment

Vice Chairperson Kemper adjourned the meeting at 7:54 p.m.

ATTEST


George Kemper, Vice-Chairperson

APPROVE


Jermaine McDaniel, Chairperson