



**NOTICE OF CALLED MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, JULY 20, 2023, AT 6:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order

1. Roll Call
2. Citizen Input for Items both ON and NOT on the Agenda
Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Board is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.

EXECUTIVE SESSION

3. The Municipal Development District will convene into Executive Session pursuant to the following:
 - a. Texas Government Code, Section 551.072 - Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: 1151 FM 424 Lease; Project Alpha
 - b. Texas Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations; to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
 - a. Project Alpha
 - b. Project Bravo
 - c. Project Charlie
4. Take action as may be necessary or appropriate on matters discussed in Executive Session.
5. Updates:
 - a. Review of Financials
 - b. Local Development Update
 - c. Website Analytics
 - d. US 380 Update

6. Discuss and consider approval of the June 8, 2023, Meeting Minutes.
7. Receive a report, discuss and consider activities related to business retention surveys and the action items received by Mundo and Associates.
8. Discuss and consider the FY 2023 Budget Amendment and the FY 2024 Proposed Budget including Council directives for project funding.
9. Request for future agenda items.
10. Adjourn

Upcoming Events:

- *Planning and Zoning Commission Meeting – Tuesday, August 1, 2023 at 7:00 p.m.*
- *Parks and Recreation Board Meeting – Wednesday, August 2, 2023 at 6:00 p.m.*
- *Municipal Development District Meeting – Thursday, August 10, 2023 at 6:00 p.m.*
- *Town Council Meeting – Monday, August 21, 2023 at 6:00 p.m.*

**A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT.
NO ACTION BY THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.**

CERTIFICATION:

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas on or before July 17th, 2023, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available.

Donna Butler, Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the _____ day of _____, 2023.

_____, Title: Donna Butler, Town Secretary