



**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR SESSION MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, December 2, 2013 at 7:00 P.M.**

**TOWN OF CROSS ROADS  
COUNTY OF DENTON, TEXAS**

The Town of Cross Roads Municipal Development District convened into Regular Session on Monday, December 2, 2013 at 7:00 p.m. This meeting was held in the Town of Cross Roads Town Hall Council Chambers, located at 1401 FM 424, Cross Roads, Texas. This meeting was open to the Public.

**1. CALL TO ORDER**

**7:00 PM**

**Danny Prins was not present and upon the arrival of Alternate L.Q. Vann, Chair Sheehy announced that L.Q. Vann would be filling in for Danny Prins at tonight's meeting.**

**2. CITIZENS INPUT FOR ITEMS ON THE AGENDA.**

Complete a Citizens Input form, and hand it to the Committee Chair. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.

**No citizens requested to speak**

**3. CONSIDER AND TAKE ACTION REGARDING THE NOVEMBER 4 MDD MINUTES**

**Motion made by Board member Larry Fisher and seconded by Ross Schraeder to approve minutes. Motion carried unanimously.**

**4. DISCUSSION WITH TOWN ATTORNEY REGARDING MDD ORDINANCE AND BYLAWS**

**David Berman, Town Attorney, made clarification between "officers" and "directors." Officers serve for one year and Directors serve for two years. Mr. Berman recommended MDD have a separate bank account that was handled by board members. Mr. Berman informed the board that should they require it in the future, they were able to hire and pay for an employee with their funds. Mr. Berman recommended the board work on the creation of a vision, goals, and objectives.**

**5. DISCUSSION OF TOWN SURVEY RESULTS**

**Board feels that a new survey would be beneficial after considering the amount of time passed and growth since last survey was completed. Chair Sheehy will bring this suggestion up to Town Council during his committee update.**

**6. DISCUSSION OF MDD BUDGET**

**Board discussed adopting a resolution for a project fund**

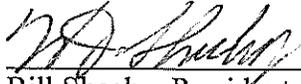
**7. DISCUSSION OF NEW BUSINESS**

**Designate Staff Liason Becky Ross as minute taker for the Board.  
Appoint a vice-chair**

**Discussion on MDD objectives  
Discuss a new survey**

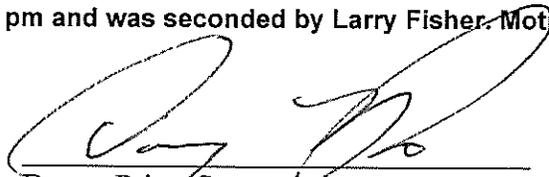
**8. Adjourn**

L.Q. Vann made a motion to adjourn at 8:49 pm and was seconded by Larry Fisher. Motion carried unanimously.



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Bill Sheehy, President  
Municipal Development District  
Town of Cross Roads, Texas



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Danny Prins, Secretary  
Municipal Development District  
Town of Cross Roads, Texas