



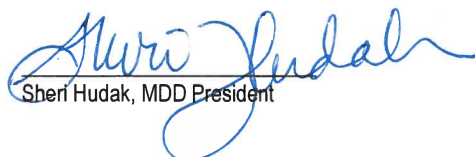
**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT
REGULAR SESSION MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Thursday, July 12th, 2018 at 7:00 P.M.**

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

The Town of Cross Roads Municipal Development District will convene into Regular Session on Thursday July 12th, 2018 at 7:00 p.m. This meeting will be held in the Town of Cross Roads Town Hall Conference Room, located at 1401 FM 424, Cross Roads, Texas. This meeting is open to the Public.

- 1. CALL TO ORDER – 7:00 P.M.**
Members Present: Hudak, Vann, Fisher, Montazeri, and Barnett
Staff Present: Town Administrator Ross and Town Secretary Butler
- 2. CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM]**
None.
- 3. REVIEW OF JUNE 14th, 2018 MEETING MINUTES [STANDING ITEM]**
Motion to approve with corrections made by Vann; **Second by Barnett. Passed Unanimously.**
- 4. REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM]**
None.
- 5. REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS [STANDING ITEM]**
Reviewed and discussed financial reports.
- 6. BUDGET WORKSHOP TO FINALIZE BUDGET SUBMISSION**
Reviewed and discussed budget report.
- 7. ACTION/RECOMMENDATION TO TOWN COUNCIL TO APPROVE NEXT FISCAL YEAR BUDGET (OCT 2018-SEPT 2019 PERIOD)**
Motion to approve made by Fisher; **Second by Vann. Passed Unanimously.**
- 8. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM]**
Update on current development by Town Administrator.
- 9. DISCUSSION EISENBERGER SURVEY STATUS**
Discussed Eisenberger's misplacement of survey and efforts to replace it.
- 10. DISCUSS WHICH COMMITTEE SEATS ARE UP FOR RE-APPOINTMENT IN OCTOBER**
Discussed expiration of terms and how Mayor would prefer reappointments. Discussed having a Council liaison.
- 11. NEW BUSINESS [STANDING ITEM]**
None.
- 12. DISCUSSION OF NEXT MEETING DATE [STANDING ITEM]**
Discussed changing date for next meeting and determined next meeting date to be the regularly scheduled August 9, 2018 date.
- 13. ADJOURN [STANDING ITEM] – 8:50 P.M.**


Donna Butler, Town Secretary


Sheri Hudak, MDD President