



**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT
REGULAR SESSION MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, NOVEMBER 14th, 2019 at 7:00 P.M.**

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

1. CALL TO ORDER – 7:03 P.M.
Present: Fisher, Vann, Montazeri, Barnett
2. ANNOUNCE BOARD COMPOSITION AS THREE SEATS (2,4 (RESPECTIVELY: FISHER, VANN) AND SEAT 5 (HUDAK)) ARE UP FOR RE-APPOINTMENT AS WELL AS ALTERNATES, IF AVAILABLE.
3. ACTION: NOMINATION AND ELECTION OF PRESIDENT, VICE-PRESIDENT POSITIONS OF MDD BOARD OF DIRECTORS.
**Motion to postpone until December meeting made by Fisher;
Second by Vann;
Passed unanimously.**
4. CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM]
None.
5. CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA. [STANDING ITEM]
None.
6. REVIEW OF SEPTEMBER 12th, 2019 MEETING MINUTES [STANDING ITEM]
**Motion to approve made by Barnett;
Second by Vann;
Passed unanimously.**
7. REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM]
None. Fisher suggested members drive around and make a list of any businesses that may need an improvement grant.
8. REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS [STANDING ITEM]
Fisher suggested traffic counts for Hwy 377, Hwy 380, FM 424, Fishtrap Road, and Oak Grove
9. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM]
Ross gave updates in regards to Cross Roads Market Square re-submittal, developers conversation regarding mixed use near FM 424 and Fishtrap, Rosa's, Prairie House's septic, and future Atwood's Ranch and Home on Hwy 377
10. DISCUSSION OF NEXT STEPS IN LOCATING INVESTMENT POLICY OUTSIDE CONSULTING
11. NEW BUSINESS [STANDING ITEM]
Fisher stated the ten-point vision statement posted online should be reviewed for potential updates.

12. DISCUSSION OF NEXT MEETING DATE [STANDING ITEM]

**Motion to move the next MDD meeting to Wednesday, December 11th, 2019 made by Fisher;
Second by Vann;
Passed unanimously.**

13. ADJOURN [STANDING ITEM]

**Motion to adjourn made by Fisher;
Second by Barnett;
Adjourned – 7:40 P.M.**



Donna Butler, Town Secretary