



**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR SESSION MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Thursday, NOVEMBER 8th, 2018 at 7:00 P.M.**

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

- 1. CALL TO ORDER – 7:01 P.M.**  
Present: Montazeri, Fisher, Hudak, and Barnett  
Staff Present: Town Secretary Butler  
Absent: Vann
- 2. ANNOUNCE BOARD COMPOSITION AS THREE SEATS (1,3,5 (RESPECTIVELY: MONTAZERI, BARNETT, HUDAK)) ARE UP FOR RE-APPOINTMENT WITH ALTERNATES, IF AVAILABLE.**  
Montazeri, Barnett, and Hudak were reappointed by Council September 17, 2018.
- 3. ACTION: NOMINATION AND ELECTION OF PRESIDENT, VICE-PRESIDENT POSITIONS OF MDD BOARD OF DIRECTORS.**  
Fisher nominated Hudak for President. Second by Montazeri. Passed unanimously.  
Fisher nominated Montazeri for Vice President; Second by Barnett. Passed unanimously.
- 4. CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM]**  
None.
- 5. REVIEW OF SEPTEMBER 13th, 2018 MEETING MINUTES [STANDING ITEM]**  
Motion to approve made by Barnett. Second by Fisher. Passed unanimously.
- 6. REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM]**  
None.
- 7. REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS [STANDING ITEM]**  
Postponed to next meeting, upon receipt of requested data.
- 8. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM]**  
Town Secretary gave update.
- 9. DISCUSSION OF NEXT STEPS IN LOCATING INVESTMENT POLICY OUTSIDE CONSULTING**
- 10. DISCUSSION EISENBERGER SURVEY STATUS AND COMMUNICATION PLAN**
- 11. NEW BUSINESS [STANDING ITEM]**  
None.
- 12. DISCUSSION OF NEXT MEETING DATE [STANDING ITEM]**  
December 13<sup>th</sup> will be next meeting, and may cancel January 2019 meeting.
- 13. ADJOURN [STANDING ITEM]**  
Motion to adjourn made by Fisher. Second by Barnett.  
Adjourned at 7:40 P.M.

Donna Butler, Town Secretary

Sheri Hudak, MDD President