



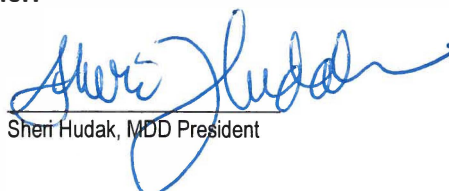
**MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT
REGULAR SESSION MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Thursday, SEPTEMBER 13th, 2018 at 7:00 P.M.**

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

The Town of Cross Roads Municipal Development District will convene into Regular Session on Thursday September 13th, 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 – 7:01 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 JULY 12th, 2018 MEETING MINUTES [STANDING ITEM]**
Motion to approve made by Fisher; Second by Vann.
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. **LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM]**
Ross stated Pizza Hut being reviewed by ARC tonight. Gave an update on various current projects.
7. **DISCUSSION OF NEXT STEPS IN LOCATING INVESTMENT POLICY OUTSIDE CONSULTING**
Discussed finding a financial planner specializing in municipalities.
8. **DISCUSSION EISENBERGER SURVEY STATUS AND COMMUNICATION PLAN**
Discussed changing a few survey questions and announcing the survey via mailed postcard.
9. **DISCUSS WHICH COMMITTEE SEATS/BOARD MEMBERS ARE UP FOR RE-APPOINTMENT IN OCTOBER**
Even seats expire in odd years and odd seats expire in even years. Montazeri, Barnett, and Hudak expire in 2018. Fisher and Vann's seats are up in 2019.
10. **NEW BUSINESS [STANDING ITEM]**
None.
11. **DISCUSSION OF NEXT MEETING DATE [STANDING ITEM]**
Discussed and agreed to skip October in order to have reappointment of members. The next meeting will be November 8, 2018.
12. **ADJOURN**
Motion to adjourn made by Vann; Second by Fisher.
Adjourned at 8:22 P.M.


Donna Butler, Town Secretary


Sheri Hudak, MDD President