City of Pattison



Municipal Development District Meeting Agenda: September 12, 2024

Notice is hereby given that a Municipal Development District Meeting of the City of Pattison will be held Thursday, September 12, 2024, at 5:15 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466 for the purpose of considering the following items:

The Municipal Development District reserves the right to meet in a closed session on any agenda item should the need arise and if <u>applicable pursuant to authorization by Title 5</u>, <u>Chapter 551</u>, of the Texas Government Code.

- I. <u>Call Meeting to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Citizens Comments No action can be taken</u>

Citizens who desire to address the Municipal Development District Board will be limited to Three (3) Minutes.

IV. MDD Board to approve agenda

V. Declare Conflicts of Interest

VI. <u>Consent Agenda</u>

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a Board member requests one or more items to be removed from the consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the August 1, 2024, Municipal Development District Board Meeting.

VII. <u>Business</u>

- 1. Board to discuss and take possible action on administrative services agreement with the City of Pattison.
- 2. Board to discuss and take possible action regarding FY 24-25 Budget.
- 3. Board to discuss and take possible action regarding reporting the ETJ addresses to the State Comptroller.
- 4. Board Attorney to discuss Municipal Development District authorized projects and expenditures.
- 5. Request from MDD Board members for future agenda items, announcements, comments.

X. Adjourn meeting



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I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the Municipal Development District, Pattison, Texas was posted on September 9, 2024, by 5:00 pm in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, compliance with Chapter 551, Texas Government Code.

<u> Lorene L'Hartfiel</u>

Lorene L. Hartfiel, City Secretary