

APRIL 14, 2021

REGULAR MUNICIPAL DEVELOPMENT DISTRICT OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

PRESIDENT PLACE 1	CYNTHIA HERMANN
BOARD MEMBER PLACE 2	RICK BRADFORD
VICE PRESIDENT PLACE 4	BRIAN DARNELL
SECRETARY PLACE 5	REID NORTON
TOWN ATTORNEY	JON LAWSON
TOWN ADMINISTRATOR	RICH OLSON
ASSISTANT TOWN ADMINISTRATOR	ERIKA MCCOMIS
COMMUNICATIONS COORDINATOR	JULIA FALCON

CALL MEETING TO ORDER

Meeting called to order at 6:01 p.m.

OPEN FORUM

This is an opportunity for the public to address the Municipal Development District on any matter, except public hearings.

No Speakers.

ACTION ITEMS

1. Administer the Oath of Office.

Mrs. McComis administered the Oath of Office to board members.

WORKSHOP

1. Presentation and discussion on Municipal Development District board member responsibilities and Project Funds.

Attorney Lawson provided an overview of the Public Information Act and Texas Open Meetings Act.

Mr. Olson provided an overview of the bylaws and officer positions.

Members appointed officers.

ACTION

APPROVED

Director Darnell moved to nominate Director Herman to the office of President. Director Norton seconded the motion. The motion passed 4-0.

ACTION

APPROVED

Director Bradford moved to nominate Director Darnell to the office of Vice President. Director Norton seconded the motion. The motion passed 4-0.

ACTION

APPROVED

Director Bradford moved to nominate Director Norton to the office of Secretary. Director Darnell seconded the motion. The motion passed 4-0.

The board determined that meetings would be held at 6:00 p.m. on the second Tuesday of the month.

ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Town Staff would prepare a resolution establishing the Municipal Development Project Fund. Town Staff would prepare a proposed budget for the board.

ADJOURN

There being no further business, the meeting adjourned at 7:37 p.m.



Cynthia Hermann, President



Erika McComis, Town Secretary

