

**BARTLETT MUNICIPAL DEVELOPMENT BOARD  
BMDD MAY REGULAR MEETING  
TUESDAY May 10th 2022, 6:00 P.M.  
140 W. CLARK ST., BARTLETT TX 76511**

1. Call to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Consent Agenda:
  - a. April Meeting Minutes
  - b. April Financial Statement
5. Action Items
  - A. Discuss, Consider, and take Action, on payment for the 2021 audit. (Invoice is attached).
  - B. Discuss, Consider, and take Action, on approval to assist the city in the funding of Lifeguard certifications for up to 4 at \$250.00 apiece.
  - C. Discuss, Consider, and take Action on further recommendations for the MDD By-laws so they may be completed and presented to the City Council at the May regular meeting.
  - D. Discuss, Consider, and take Action, determining which small business we would like to approach and work with for the improvement or renovations needed for the small business owner including Red & White (Beverly). Also discuss the City Park and what the MDD would like to focus on to assist in this area.
  - E. Discuss, Consider, and take Action on further adjustments for the Grant/Loan application.
  - F. Discuss and Consider the MDD Board assist in funding for the poles that will help structure the fiber optics project the city wishes to undertake. (This is the continuation of the information received at the joint workshop between City Council and the MDD board.
  - G. Discuss and Consider the beginning of the 2022-2023 budget for the MDD board.
  - H. Review information from the Texas Downtown Association.

**6. Adjourn Meeting**

I the undersigned authority, do hereby certify that this Notice and Agenda of the Meeting of the Bartlett Municipal Development District Board Meeting

was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time, April 29th, 2022, on or about 2:30 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signed: TJ Date: 5/6/22