Dan Wilkerson – President Beverly Currie – Vice President Thadra Vrubel – Treasurer Theresa Francisco – Secretary

BARTLETT MUNICIPAL DEVELOPMENT BOARD BMDD JUNE REGULAR MEETING TUESDAY JUNE 7TH, 2022 @ 6:00 p.m. 140 W. Clark St., Bartlett Texas 76511

- 1. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda
- a. April meeting minutes
- b. May meeting minutes
- c. April Financials
- d. May Financials

5. Action Items

- A. Discuss, Consider, and Take Action on amending the budget for the fiber optic poles.
- B. Discuss, Consider, and Take Action on additional adjustments for the MDD grant/loan application.
- C. Discuss, Consider, and Take Action on renewing the Texas Downtown Association Membership.
- D. Receive update on working with Red & White small businesses loan/grant. (Beverly Currie)
- E. Discuss, Consider, and Take Action on MDD updated By-Laws.
- 6. Future agenda item.
- 7. 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 4:00 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signature of Theresa Francisco – Secretary

Date

Date