


**BARTLETT MUNICIPAL DEVELOPMENT BOARD
BMDD APRIL REGULAR MEETING
TUESDAY APRIL 5TH, 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. March Meeting Minutes
 - b. March Financial Statement
5. Action Items
 - A. City Representative to give an update on the meeting that was held on Thursday March 31, 2022 in reference to the addition of fiber optics in the City of Optics.
 - B. Discuss and Consider changes to update MDD By-Laws
 - C. Discuss and Consider changes to update grant/loan application.
 - D. Discuss and Consider a project for the MDD to undertake.
 - E. Update on Invoice from Accounting firm for 2020 Audit. Update on Invoices for City Pool form Joseph Resendez. Status update on 2021 Audit.
 - F. Discuss, Consider and Take Action on a Project List for application to the 2022-2023 Budget.
 - G. Future Agenda Items

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 1st, 2022, on or about 1:30 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signed:  Date: 4/1/2022