

Bartlett Municipal Development District

Special Meeting Agenda

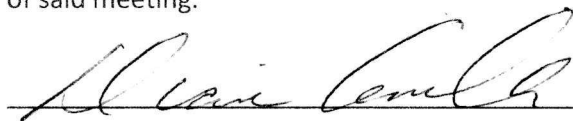
Thursday March 3, 2022, at 7:00 p.m.

300 W. Bell Street
Bartlett, Texas 76511

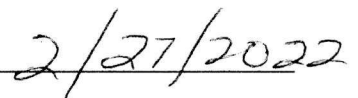
Zoom Link: <https://us04web.zoom.us/j/76989131727?pwd=fPkGH4yQCSpdYbW0GyZL3endwJGRPJ.1>

1. Call to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. December and January Financials
 - b. Minutes from meetings
5. Action Items
 - a. Accept resignation of Robert Freeman
 - b. Election of MDD Board Members.
 - c. Discuss, Consider, and Take Action on the Audit and Payment.
 - d. Discuss, Consider, and Take Action on the Bank Access.
 - e. Discuss, Consider, and Take Action on Mailbox Access and Payment.
 - f. Discuss, Consider, and Take Action on changing the meeting time for the MDD Board meetings.
 - d. Discuss, Consider, and Take Action on hiring interested Attorney.
 - a. Discuss Topics for Workshop if electing to hire Attorney for any reason.
 - b. Discuss Dates for Workshop pending Attorney schedule.
 - c. Discuss review and input on MDD By-Laws
 - e. Discuss and Confirm schedule for Shared Documentation Workshop.
6. Future Agenda Items.
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 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, February 28, 2022, on/about 2:00 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.



Signed by Diane Candler, MDD Vice President



Date