



**BARTLETT MUNICIPAL DEVELOPMENT DISTRICT
JANUARY 2022 REGULAR MEETING
THURSDAY JANUARY 13TH 2022 @ 6:00 p.m.
300 W. BELL STREET, TX 76511**

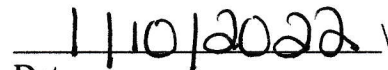
Zoom link: <https://us04web.zoom.us/j/2926049196?pwd=alBOdFp0QVdXRlhtVmU1b0tuOGhCQT09>

1. Call to Order.
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a) December Financials
 - b) Minutes from December Regular meeting.
 - c) Minutes from October Regular meeting
5. Action Items
 - A. Theresa needs to clarify some information.
 - B. Discuss, Consider, and Take Action on the creation and addition of an “Open Request Form” for the MDD Board purpose and use.
 - C. Discuss, Consider, and Take Action on the further consideration of the MDD hiring an attorney for our purposes, and how to amend the budget to include this expense.
 - D. Discuss, Consider, and Take Action on amending the By-Laws.
 - E. Review 2020 audit and report on the 2021 audit.
 - F. Discuss, Consider, and Take Action on the consideration to renovate the tennis courts at Becky Caldwell Field.
 - G. Discuss, Consider, and Take Action on renovating the tennis courts across from City Pool on BISD property.
 - H. Discuss, Consider, and Take Action on the post office box.
 - I. Discuss the Mt. Ararat situation.
 - J. Discuss, Consider, and Take Action on the handling and distribution of MDD documentation.
 - K. Discuss economic opportunities associated with DDOCT.

6. Future Agenda Items

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, January 10th, 2022, on or about 4:00 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.


Signed by Theresa Francisco
MDD Board Secretary


Date