BMDD January Regular Meeting Tuesday January 9, 2024 140 W. Clark St., Bartlett, TX 76511

President: Dan Wilkerson Vice President: Candi Gadison Treasurer: Thadra Vrubal Secretary: Theresa Francisco

- 1. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda
- a) October Meeting Minutes
- b) October, November, and December Financials
- 5. Action Items
 - a) Broadband Update
 - b) Consider and discuss future projects where the MDD can join with the City or with individual businesses. What can we do to attract businesses?
- 6. Future Agenda Items
- 7. Meeting Adjourned

8. I the undersigned authority do hereby certify that this Notice and Agenda of the Bartlett Municipal Development District Board meeting was posted on the City Hall bulletin board, a place convenient and readily available to the general public at all times, on the following date and time, January 5, 2024, on or about 4:00 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signed: 15-2024