

**BMDD FEBRUARY REGULAR MEETING  
THURSDAY FEBRUARY 22, 2024, at 6:00 P.M.  
140 W. CLARK ST., BARTLETT, TX 76511**

1. Call to Order **Dan called the meeting to order at 6:00 P.M.**
2. Prayer and Pledge of Allegiance **Dan led the Pledge and Mayor led the Prayer**
3. Roll Call **Present are Dan, Thadra, and Theresa Francisco. Candi was not present. Also present were Mayra Cantu and Mayor Meese.**
4. Consent Agenda
  - a) January Meeting Minutes
  - b) January Financials

**Theresa made a motion to accept the Consent Agenda as is. Thadra seconded the motion. Motion was passed 3-0.**

5. Action Items

- I. Discuss, Consider and Take Action on the re-implementation and organization of grant application packages and what standards should be applied. **It was decided that all board members would research and determine and possibly make a mock-up of our grant application and it would be presented at the next meeting. We are also going to include the process on what items the grants will cover: such as 1) signage, store face, and lighting are a few examples).**
- II. Discuss, Consider and Take Action on possible projects that can be undertaken by the MDD Board singularly and in conjunction with the city. Previous projects discussed, Becky Caldwell tennis courts, concession stand and parking, City of Bartlett downtown improvements, etc. **This item was tabled until a later date.**
- III. Discuss, Consider and Take Action on resetting the day and time of the MDD Meeting established on a monthly basis. **It was determined through our discussion that the second (2<sup>nd</sup>) Thursday of the month at 6:00 will be the time the regular meeting is held. Theresa motioned that we accept the discussed day and time for regular meetings. Thadra seconded the (2<sup>nd</sup>) the motion. Motion passed 3-0.**
- IV. Discuss, Consider and Take Action to approve an agreement with Global Site Location Industries LLC. (Information attached and presented by Myra Cantu) **Mayra Cantu presented us with the agreement and explained to us what the Global Site Location Industries LLC is, the scope of there work and how it may benefit Bartlett Texas. Thadra made a motion to approve adding Global Site Location Services LLC to our portfolio. Theresa seconded (2<sup>nd</sup>) the motion. Motion passed 3-0**
- V. Discuss, Consider, and Take Action to approve an ad placement in the Texas Guide. (Information attached and presented by Myra Cantu) **Thadra motioned to approve and ad placement in the Texas Guide. Can seconded (2<sup>nd</sup>) the**

PRESIDENT: DAN WILKERSON    VICE PRESIDENT: CANDI GADISON  
TREASURER: THADRA VRUBAL    SECRETARY: THERESA FRANCISCO

**motion. Motion passed 3-0. The goal is to showcase the downtown section of Bartlett and draw more businesses in.**

- VI. Discuss, Consider, and Take Action on attending the Texas Downtown Conference in April. This conference is being held in Austin and can be held virtually.

**Thadra motioned to have Theresa attend the downtown conference in April.**

**Dan seconded the motion. Motion carried 3-0.**

6. Future Agenda Items

**A discussion about restoration of the Bell in front of City Hall.**

7. Meeting Adjourned

**Thadra motioned to adjourn the meeting at 7:17 p.m. Dan seconded (2<sup>nd</sup>) the motion. Motion carried 3-0. Meeting adjourned at 7:17 P.M.**

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, February 20, 2024, on or about 9:00 A.M.

Signed: \_\_\_\_\_

*Francisco*

Date: \_\_\_\_\_

*5/16/2024*