NOTICE OF MEETING OF THE

CITY OF BARTLETT, TEXAS

MUNICIPAL DEVELOPMENT DISTRICT (MDD) BOARD OF DIRECTORS

6:00PM

Thursday, February 22nd, 2024 City Hall 140 W Clark St, Bartlett, TX 76511

In-person visitors are welcome and encouraeed to attend.

CALL TO ORDER

PRAYER & PLEDGE OF ALLEGIANCE

I ROLL CALL

I CONSENT AGENDA

- 1. January meeting minutes
- 2. January financials

ACTION ITEMS

- 3. Discuss, consider and take possible action on the re-implementation and organization of grant application packages and what standards should be applied.
- 4. Discuss, consider and take possible 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.
- 5. Discuss, consider and take possible action on resetting the day and time of the MDD Meeting established on a monthly basis.
- 6. Discuss, consider and take possible action to approve an agreement with Global Site Location Industries LLC. (Information attached and presented by Mayra Cantu, City Administrator)
- 7. Discuss, consider, and take possible action to approve an ad placement in the Texas Guide. (Information attached and presented by Mayra Cantu, City Administrator)
- 8. Discuss, consider, and take possible action on attending the Texas Downtown Conference in April. This conference is being held in Austin and can be held virtually.

FUTURE AGENDA ITEMS

I ADJOURN

I certify that this Notice of Meeting was posted at City Hall, 140 W Clark Street, Bartlett, TX 76511, a place readily accessible to the general public as required by law, by the 20th day of February 2024, on or about 9:00 AM and remained so posted for at least 72 **continuous hours** preceding th₂e scheduled time of said meeting.

ted by Brenda Kelley – City Clerk

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