

Dan Wilkerson – President Candi Gadison – Vice President Thadra Vrubel – Treasurer Theresa Francisco - Secretary

NOTICE OF MEETING OF THE CITY OF BARTLETT, TEXAS

MUNICIPAL DEVELOPMENT DISTRICT (MDD) BOARD OF DIRECTORS

MAY 16TH, 2024 @ 6:00 P.M. 140 W CLARK ST, BARTLETT, TX 76511

- 1. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda
 - a) Meeting Minutes from February 2024
 - b) March 2024 Financials
 - c) April 2024 Financials

5. Action Items

- I. Discuss, Consider, and Take Action on the new Grant Application. At the March 21st, 2024 meeting the need for a new Grant Application was discussed along with the area's that the monies may be applied (ex. Fire suppression, infrastructure, signage repair/replace, and pickle ball courts and other various possibilities.
- II. Discuss, Consider, and Take Action on the topic of possible assistance the MDD can offer for lifeguards and what the next projects are for the city pool.
- III. Discuss, and Consider the 2024-2025 MDD Budget. (Thadra)
- 6. Future Agenda Items
- 7. Adjourn

I certify that this Notice of Meeting was posted at City Hall, 140 W Clark, Bartlett TX, 76511 at a place readily available to the general public as required by law, on May 13th, 2024, on/or about 10:00 A.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

5)11/24 Date

Posted by Theresa Francisco-Secretary