

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

# NOTICE OF MEETING CITY OF BARTLETT, TEXAS

### MUNICIPAL DEVELOPMENT DISTRICT (MDD)

**BOARD OF DIRECTORS** 

## JULY 11, 2024 @ 6:00 P.M. 104 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 for June 13, 2024, meeting
  - (b) Financials for the month of June 2024

### 5. Action Items

I. Further discussion on the organization of the grant application package, the standards being applied, and what small businesses need to have one given to them as soon as possible. (Red & White with energy savings upgrades, and the Wedding Venue are in need of possible assistance)

II. Further Discussion on the immediate safety needs of the City Pool and how the MDD may be of assistance. The fencing around the pool is the concern at this time.

III. Further Discussion on a matching grant with the City of Bartlett for improvements to the Becky Caldwell field.

IV. Discuss, Consider, and take Action on the 2024-25 MDD Budget presented. (Thadra Vrubel)

V. Discuss and Consider a marketing campaign to get the word out about the MDD Board and also to educate people in what the Board does and how it can play a vital role within or community.

VI. Discuss, Consider, and take Action on sending a representative to the Texas Downtown Roundtable on July 19, 2024, from 9:00 a.m. to 2:00 p.m. Members are charged \$50.00, Non-Members are charged \$75.00.

### 6. Future Agenda Items

(a) Texas Downtown Association and International Parking Day September 20-22, 2024.

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 July 8, 2024, on/about 1:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Theresa Francisco – Secretary

July 8, 2024

by Brenda Kelley 7/8/24