

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

August 8, 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 July 2024, regular meeting
 - (b) Financials for the month of July 2024

5. Action Items

- A. Discuss, Consider, and Take Action on the application the Donut Shop has filled out, wanting to have their signage replaced.
- B. Discuss and Consider the fencing around the city pool. The Mayor will be receiving quotes.
- C. Further discussion with the City about Becky Caldwell Park improvements.
- D. Discussion about 2024-2025 budget discussion. (This item was table in July meeting)
- E. Receive an update on the Texas Roundtable that Thadra attended.
- F. Discuss and Consider the Texas Downtown Parking Day.
- 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 August 5, 2024, on/about 12:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Theresa Francisco – Secretary

August 5, 2024