

AGENDA

FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS MEETING

JUNE 27, 2019
6:00 P.M.

FATE CITY HALL
1900 CD BOREN PARKWAY

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL HOLD A MEETING AT 6:00 P.M. ON THURSDAY, JUNE 27, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

NOTICE is hereby given that a quorum of the City Council may be in attendance at the Fate Municipal Development District No. 1 Board of Directors meeting **June 27, 2019** being held at Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

- 1. CALL TO ORDER AND CONFIRM A QUORUM**
- 2. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING ELECTION OF OFFICERS**

Documents:

[STAFF SUMMARY - MDD SELECTING OFFICERS FOR 2019-2020.PDF](#)

- 3. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL OF MINUTES OF THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS MEETINGS HELD MAY 24, 2018, JULY 30, 2018, NOVEMBER 12, 2018, AND DECEMBER 17, 2018**

Documents:

[2018.5.24_MINUTES.PDF](#)
[2018.7.30_MINUTES.PDF](#)
[2018.11.12 -MINUTES.PDF](#)
[2018.12.17_MINUTES.PDF](#)

- 4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 PROPOSED FISCAL YEAR 2019-2020 BUDGET**

Documents:

5. ADJOURNMENT

In addition to any executive session already listed above, the Fate Municipal Development District No. 1 Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

- §551.071 Consultations with Attorney
- §551.072 Deliberations regarding Real Property
- §551.074 Personnel Matters
- §551.076 Deliberations regarding Security Devices
- §551.087 Deliberations regarding Economic Development Negotiations

This building is wheelchair accessible. Any request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-4601 Ext. 103 for further information.

I certify that the above **NOTICE OF MEETING** was filed and posted on the Bulletin Board at City Hall, 1900 CD Boren Parkway, City of Fate, Texas on the 20th day of June, 2019, at 10:20 A.M. and remained so posted until removed as indicated below, pursuant to the Texas Open Meetings Act. This notice was likewise posted on the city website at www.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2019, by
_____.