



**PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
February 1, 2022 5:30 pm
Minutes**

1. Roll Call/Call to Order 5:37 pm

Quorum established

Attendee	Organization	Title	Status
Glen Ray	MDD	President	Present
Andrew Ambrosio	MDD	Vice President	Present
Matt McIlravy	City of Pilot Point Council	Board Member	Present until 7:10 pm
Stephanie Sanchez	MDD	Finance Director	Present until 7:35 pm
Rowland Funk	MDD	Secretary	Present
Justin Byars	MDD	Board Member	Absent
Everett Cummings	City of Pilot Point Council	Board Member	Absent
Denise Morris	MDD	MDD Director	Present
Wendy Haun	MDD	MDD Coordinator	Present
Lenette Cox	City of Pilot Point	City Secretary	Did not attend
Britt Lusk	City of Pilot Point	City Manager	Did not attend

2. Pledge of Allegiance & Texas Pledge

3. Public Forum, Presentations and Recognition: (No speakers and no action required)

4. Discuss, consider and possible action on approval of Municipal Development District meeting minutes

A. December 7, 2021

Result: Approved (unanimous)

Mover: Andrew Ambrosio, Vice President

Seconder: Stephanie Sanchez, Finance Director

5. Discuss, consider, and possible action on authorizing expenditure for ZacTax reporting for PPMDD.

Motion to approve a \$1,500 annual increase for subscription services.

Result: Approved (unanimous)

Mover: Matt McIlravy, Board Member

Seconder: Stephanie Sanchez, Finance Director

6. Discuss, consider, and possible action on PPMDD Incentives Policies and Procedures.

Motion to approve program submitted with minor corrections and present to Pilot Point City Council.

Result: Approved (unanimous)

Mover: Stephanie Sanchez, Finance Director

Seconder: Andrew Ambrosio, Vice President

7. Discuss, consider, and possible action on updates to PPMDD Enhancement Incentives Program. Tabled
8. Discuss, consider, and possible action on horse country tour logo. Tabled
9. Discuss, consider and possible action on approving the renovation bid for 201 E. Liberty Street and 123 Main Street.

Motion to accept bid of \$677,777.77 for renovation of building and adjoining parking lot.

Result: Approved (unanimous)

Mover: Matt McIlray, Board Member

Seconder: Rowland Funk, Secretary

10. Discuss, consider, and possible action on downtown venue management plan. Tabled
11. The Pilot Point MDD Board of Directors will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with authority contained in the Chapter to discuss the following:
 - A. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property. .
 - B. Section 551.087 of Texas Government Code to discuss economic development negotiationsConvened at 6:57 pm

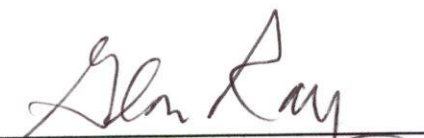
12. The Pilot Point MDD Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive session noted herein.
Reconvened at 7:53 and no action required

13. Discuss and review administrative reports.
 - A. December 2021 and January 2022 Executive Director's Report
 - B. Sales Tax Report
 - C. Finance Report

14. Discuss Future Agenda Items and Meetings.
Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda

15. Adjournment at 7:54 pm


Rowland Funk, PPMDD Secretary


Glen Ray, PPMDD President