



**PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
June 7, 2022 5:30 pm
Minutes**

1. Roll Call/Call to Order 5:31 pm

Quorum established

Attendee	Organization	Title	Status
Glen Ray	MDD	President	Present
Andrew Ambrosio	City of Pilot Point Council	Vice President	Present
Vacant Position		Board Member	
Stephanie Sanchez	MDD	Finance Director	Present until 7:55 pm
Rowland Funk	MDD	Secretary	Present
Justin Byars	MDD	Board Member	Absent
Everett Cummings	City of Pilot Point Council	Board Member	Present
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 Comments - None

4. Regular Business & Administrative Reports Presentations

A. Approval of meeting minutes from the PPMDD Meeting of May 3, 2022

Result: Approved (unanimous)

Mover: Stephanie Sanchez, Finance Director

Second: Andrew Ambrosio, Vice President

B. Financial reports provided by PPMDD Bookkeeper for May 2022

1. Financials
2. ZacTax Report
3. Grant Report

C. Updates from PPMDD Director and PPMDD Coordinator

5. Discuss, consider and possible action on Property Enhancement Improvement Program Grant for 911 E. McDonald Street, Pilot Point, TX.

Motion to approve a Property Enhancement Improvement Program Grant not to exceed \$11,200 for Warehouse located at 911 E. McDonald Street, Pilot Point, TX.

Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Second: Stephanie Sanchez, Finance Director

6. Discuss, consider and possible action on Downtown Project Change Order 007-012: Presented by Tegrity Construction and Eikon Engineering.

Motion to approve change orders 7&8 totaling \$20,981.25, pending City Staff review of #7, and table change orders 10&12 pending a site visit.

Result: Approve (unanimous)

Mover: Rowland Funk, Secretary

Second: Everett Cummings, Board Member

7. Discuss, consider and possible action on the Budget Schedule for Fiscal Year 2022-2023 – No Action
8. Discuss and consider a planning session date and goals for 2022-2023 Economic Development Plan – No action
9. Discuss, consider and possible action on approving Pilot Point Main Street Sponsorship Proposal.
Motion to approve sponsoring Pilot Point Main Street for \$1,800.
Result: Approve (unanimous)
Mover: Andrew Ambrosio, Vice President
Second: Stephanie Sanchez, Finance Director

10. Discuss, consider, and possible action on approving name and logo for 201 E. Liberty Street Project – Tabled

Regular meeting adjourned at 6:51pm for a break before Executive Session.

11. EXECUTIVE SESSION: Pilot Point MDD Board will meet in a Closed Executive Session 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 negotiations
- C. Section 551.074 of Texas Government Code to deliberate the evaluation of public officer or employee. The annual review of PPMDD Director convened at 6:58 pm.

12. The Pilot Point MDD Board of Directors will reconvene into open session to discuss and take any action necessary related to the Executive Session noted herein.

Reconvened at 8:01 pm and no action required


13. Discuss Future Agenda Items and Meetings.

Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda.

14. Adjournment at 8:02 pm



Rowland Funk, PPMDD Secretary



Glen Ray, PPMDD President