NOTICE OF THE MUNICIPAL DEVELOPMENT DISTRICT

MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING

January 10, 2024 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Municipal Development District will meet in a Regular Meeting on Wednesday, January 10, 2024 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

CALL TO ORDER

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Consultation with Attorney
§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

1. Municipal Development Executive Director

2. Open Meetings Act

Real Property
§551.072: Deliberate the purchase, exchange, lease, or value of real property:

3. Project AB

Personnel Matters
§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

4. Municipal Development Executive Director

OPEN SESSION

In accordance with Texas Government Code, Section 551, the Municipal Development District will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

OPEN FORUM

This is an opportunity for the public to address the Municipal Development District on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state their name. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Board is prohibited from deliberating or taking action on any matter not listed on the agenda. The Municipal Development District may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with adopted procedures.

STAFF REPORT

(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

5. FY 2024 1st Quarter Financials

CONSENT AGENDA

Any Board member may request an item on the Consent Agenda to be taken up for individual consideration.

6. Consider approval of the August 14, 2023 minutes of the Argyle Municipal Development District.

7. Consider approval of the November 8, 2023 minutes of the Argyle Municipal Development District.

WORKSHOP ITEMS

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

8. Discuss a Municipal Development District Incentives Policy and Application.

9. Discuss the proposed Code of Conduct for Town of Argyle elected and appointed officials.

ACTION ITEMS

10. Consider appointment of President and Vice-President positions for the Argyle Municipal Development District through September 30, 2024 as required by the adopted bylaws.

RECEIVE REQUESTS FROM MEMBERS FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA
Discussion under this section must be limited to whether or not the Board wishes to include a potential item on a future agenda.

ADJOURN

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.

A quorum of the Town Council members or Planning and Zoning Commission may be in attendance at this meeting. The council/commission will take no action during the course of this meeting.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Argyle Town Hall, a place convenient and readily accessible to the general public at all times, and to the Town's website in compliance with Chapter 551, Texas Government Code, on **January 5, 2024, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Erika McComis

Town Administrator

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.