

SEPTEMBER 11, 2023

REGULAR MUNICIPAL DEVELOPMENT DISTRICT OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

PRESIDENT, PLACE 7
VICE PRESIDENT, PLACE 4
DIRECTOR, PLACE 1
DIRECTOR, PLACE 3
DIRECTOR, PLACE 5

LEONA MCDADE
CHAD MALCHOW
CYNTHIA HERMANN
DAVID WYLIE
LARRY THOMPSON

EXECUTIVE DIRECTOR
TOWN ATTORNEY
TOWN ADMINISTRATOR
COMMUNITY DEVELOPMENT DIRECTOR

JIM LANG
BRENDA MCDONALD
ERIKA MCCOMIS
NABILA NUR

CALL TO ORDER

President McDade called the meeting to order at 6:02 pm.

OPEN FORUM

No speakers.

STAFF REPORT

1. Update on Town of Argyle Comprehensive Plan (Nabila Nur, Community Development Director)

Ms. Nur gave an update on the current status of the comprehensive plan and the committee goals.

ACTION ITEMS

2. Consider and discuss a recommendation to Argyle Town Council for an amendment to Article III - Officers of the MDD By-laws for the purpose of removing the position of board secretary.

Director Hermann made a motion to recommend to the town council to remove the secretary officer position from Article III and add the secretary duties to the officer position of Executive Director or their designee. Director Malchow seconded the motion. The motion passed 5-0.

WORKSHOP ITEMS

3. Discussion on updated Argyle Municipal Development District Strategic Plan.

Mr. Lang went over the updates he has made thus far to the proposed strategic plan and obtained recommendations from the board on further amendments.

EXECUTIVE SESSION

The board convened into executive session at 6:36 p.m.

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:

4. Texas Open Meetings and Public Information Act

Real Property

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

5. Project AB

OPEN SESSION

The board reconvened into regular session at 7:55 p.m. with no action taken during the executive session.

RECEIVE REQUESTS FROM MEMBERS FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

The board requested the amended strategic plan be added to the next meeting for possible approval.

ADJOURN

President McDade adjourned the meeting at 7:57 p.m.



Jim Lang, MDD Executive Director



Leona McDade, President