

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE
JANUARY 19, 2023, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, January 19, 2023, at 7 00 p m at Sachse City Hall, 3815-B Sachse Road. Members present were President Jermaine McDaniel, Vice President Butch Kemper, Board members Valarie Pike, Michael Wilson, Ian Bailey, Pat Porter, Leisure Services Director Lance Whitworth, and Administrative Assistant Jennifer Hagood.

Members absent Richard Fricks

President Jermaine McDaniel called the meeting to order at 7 31 p m.

Invocation and Pledges of Allegiance to the US and Texas Flags

Mr. Whitworth led the invocation, and Mr. Kemper led the pledges.

Public Comment

No public comment was made.

Introductions of all new and current Board members

Introductions were made in a previous meeting on August 11, 2022.

Election of the Municipal Development District Board President, Vice President, and Secretary

Ms. Pike made a motion to elect Jermaine McDaniel as the President, Butch Kemper as the Vice President, Ian Bailey as the Secretary of the Municipal Development District Board. Mr. Wilson seconded the motion, and it carried unanimously.

Consider approval of the August 11, 2022, meeting minutes

Mr. Kemper made a motion to approve the item as presented. Mr. Bailey seconded the motion, and it carried unanimously.

Consider approval of the October 20, 2022, joint Parks and Recreation Board / Municipal Development District Board meeting minutes

Mr. Wilson made a motion to approve the item as presented. Ms. Porter seconded the motion, and it carried unanimously.

Accept the Quarterly Investment Report for the quarters ending in June 30 and September 30, 2022

Mr. Whitworth presented a general run down of the report. The report is about the investment status on the public funds that have been acquired.

Mr. Wilson made a motion to approve the item as presented. Ms. Pike seconded the motion, and it carried unanimously.

Accept the City of Sachse Investment Policy for FY 2022-2023, as adopted by the City council on November 14, 2022

Mr Whitworth mentioned that there were only three changes to the investment policy from previous policy

Mr Kemper made a motion to approve the item as presented Mr Wilson seconded the motion, and it carried unanimously

Discuss and receive an update on J K Sachse Park

Mr Whitworth led a presentation on the progress of J K Sachse Park The pavilion, restrooms, and trails are all completed The volleyball court is almost done The splash pad and seeding remain to be completed

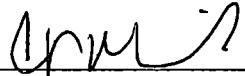
Set upcoming Board meeting date

The next meeting is set for April 13, 2023

Adjournment

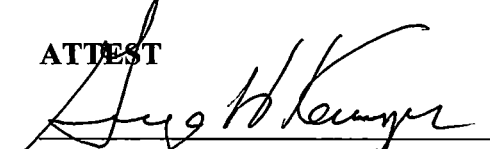
President McDaniel adjourned the meeting at 7 59 p m

APPROVE



Jermaine McDaniel, President

ATTEST



Butch Kemper, Vice President