

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE  
AUGUST 8, 2024, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, August 8, 2024, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Jermaine McDaniel, Butch Kemper, Chris Alvarez, Alicia Linn, Pat Porter.

Those absent were: Ian Bailey, Valarie Pike.

**A. Regular Meeting**

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1. Call to Order: The Municipal Development District of the City of Sachse will hold a regular meeting on Thursday, August 8, 2024, at 7:00 p.m. to consider the following items of business:

President McDaniel called the meeting to order at 7:11 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Mr. Whitworth offered the invocation and led the pledges.

3. The public is invited to address the Board regarding any topic not already on the agenda. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the acting Secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

No public comments were offered.

4. Consider approving the April 11, 2024, regular meeting minutes.

Butch Kemper made a motion to approve the minutes as presented. Chris Alvarez seconded the motion, and it carried 4 - 0. None voted against.

*Ms. Linn arrived at 7:13 PM.*

5. Consider approving the May 21, 2024, Municipal Development District and Parks & Recreation joint meeting minutes.

Pat Porter made a motion to approve the minutes as presented. Chris Alvarez seconded the motion, and it carried 5 - 0. None voted against.

6. Consider accepting the Quarterly Investment Report for the quarter ending March 31, 2024.

Butch Kemper made a motion to approve the item as presented. Chris Alvarez seconded the motion, and it carried 5 - 0. None voted against.

7. Discuss and make a recommendation to the City Council on park project funding and the corresponding budget for the Municipal Development District to fund for the 2024-2025 fiscal year budget.

Mr. Whitworth gave a brief explanation to the Board about the funds that will be accrued from the sales taxes collected into the Municipal Development District Fund for the fiscal year 2024-2025. He was seeking approval to have all funds in the MDD account be allocated for the parks projects and presented as such to the City Council. The proposed funds for the fiscal year 2024-2025 should be enough to potentially complete the J.K. Sachse Park project. The playground is the next step in Phase 2 of the J.K. Sachse Park project. Jose Fontanillas from Kompan presented the proposal to the Board.

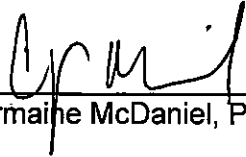
Chris Alvarez made a motion to approve the item as presented. Pat Porter seconded the motion, and it carried 5 - 0. None voted against.

8. Discuss and receive an update on Phase 2 of the J.K. Sachse Park project.

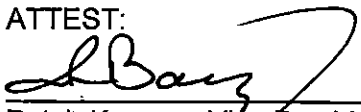
No discussion was needed. Mr. Fontanillas made the presentation on the J.K. Sachse Park playground proposal in Agenda Item 7.

9. Adjournment.

President McDaniel adjourned the meeting at 8:20 PM.

  
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Jermaine McDaniel, President

ATTEST:

  
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~~Butch Kemper, Vice President~~  
Ian Bailey, MDD Board Member