

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE
JANUARY 8, 2026, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, January 8, 2026, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Butch Kemper, Alicia Linn, Gibbon Joseph, Oseloka Nwanze, Gregg Woodcock, Lillian Baker, Danielle Parker.

Those absent were: None.

A. Regular Meeting

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a regular meeting on Thursday, January 8, 2026, at 6:00 PM to consider the following items of business:

President Kemper called the meeting to order at 7:08 PM.

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

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

B. Public Comment

The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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.

C. Action Items

Action items are for Board discussion and consideration for action. **The presiding officer will invite comments before the Board votes.** A Public Comment Card should be given to the acting secretary prior to the start of the meeting.

1. Consider and elect a President, Vice President, and Secretary for the Municipal Development District Board.

Mr. Whitworth reviewed the roles of the Municipal Development District Board and the officers.

Mr. Joseph made a motion to elect Mr. Kemper as President of the Board. Ms. Linn seconded the motion, and it carried 7 - 0. None voted against.

Due to a system delay, Mr. Kemper was unable to cast his vote electronically and was recorded as voting in favor of the motion.

Ms. Linn made a motion to elect herself as Vice President of the Board. Ms. Parker seconded the motion, and it carried 7 - 0. None voted against.

Due to a system delay, Mr. Kemper was unable to cast his vote electronically and was recorded as voting in favor of the motion.

Ms. Parker made a motion to elect herself as Secretary of the Board. Mr. Joseph seconded the motion, and it carried 7 - 0. None voted against.

2. Consider approving the October 16, 2025, regular meeting minutes.

Mr. Joseph made a motion to approve the minutes as presented. Ms. Linn seconded the motion, and it carried 7 - 0. None voted against.

3. Consider accepting the Quarterly Investment Report for the quarter ending June 30, 2025.

Mr. Joseph made a motion to approve the motion as presented. Ms. Baker seconded the motion, and it carried 7 - 0. None voted against.

4. Consider accepting the Quarterly Investment Report for the quarter ending September 30, 2025.

Mr. Joseph made a motion to approve the motion as presented. Ms. Parker seconded the motion, and it carried 7 - 0. None voted against.

5. Consider accepting the City of Sachse Investment Policy for FY 2025-2026 as adopted by the City Council on November 17, 2025.

Mr. Woodcock made a motion to approve the motion as presented. Mr. Joseph seconded the motion, and it carried 7 - 0. None voted against.

D. Discussion Items

These items are for the Board and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive an update on the purchase of property adjacent to J.K. Sachse Park.

Mr. Whitworth reported that the City has purchased property adjacent to J.K. Sachse Park at a price within the amount previously approved of by the Board. While no specific plans have been finalized, the parcel may be used to provide additional parking to support the splash pad, playground, and pickleball areas. The acquisition secures the land for potential future park expansion, with funding continuing to utilize Municipal Development District sales tax revenues.

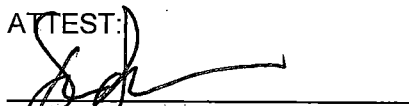
E. Adjournment

President Kemper adjourned the meeting at 7:33 PM.



George Kemper, President

ATTEST:



Danielle Parker, Secretary