

Meeting Minutes

Regular Meeting of the  
Oak Point Municipal Development District

Oak Point City Hall  
100 Naylor Road  
Oak Point, Texas 75068

Tuesday, August 13, 2019 -- 6:00 P.M



**1. Call to order, roll call, and announce a quorum is present.**

Vice President Hankins called the meeting to order at 6:08 p.m. with the following roll call:

Deborah Armstrong	President	Absent
James Hankins	Vice President	Present
Olumayowa Labinjo	Director	Present
Rennie Dickson	Director	Present
David Rush	Director	Present
Don Lindemann	Council Liaison	Present
Keith Palmer	Council Liaison	Present

**City staff present:**

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Jennifer Henry	Court Clerk/Administrative Assistant

And with a quorum present the following items were addressed:

**2. Pledge of Allegiance and Pledge to the Texas Flag.**

Vice President Hankins led the Pledge of Allegiance and the Pledge to the Texas Flag.

**3. Discuss and act upon the minutes from the August 14, 2018 Oak Point Municipal Development District Board meeting.**

Council Liaison Lindemann made a motion to approve the minutes from the August 14, 2018 meeting; motion seconded by Council Liaison Palmer.

**Motion Passed 6-0**

**4. Review and discuss a financial report of the Oak Point Municipal Development District.**

City Manager Ashley presented a financial report to the MDD and answered questions.

**5. Discuss and approve the Municipal Development District FY2019-2020 budget.**

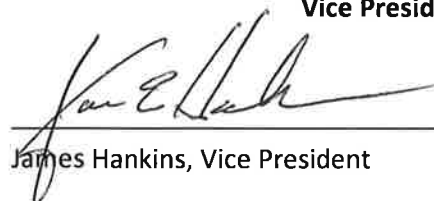
Director Dickson made a motion to approve the FY2019-2020 Municipal Development District budget; motion seconded by Council Liaison Lindemann.

**Motion Passed 6-0**

**6. Adjourn.**

Council Liaison Palmer made a motion to adjourn and Council Liaison Lindemann seconded the motion.

**Vice President Hankins adjourned the meeting at 6:21 p.m.**

  
James Hankins, Vice President



**ATTEST:**

  
Joni Vaughn, City Secretary