## **Meeting Minutes**



## Regular Meeting of the Oak Point Municipal Development District

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

Tuesday, October 8, 2019 -- 6:00 P.M

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

President Armstrong called the meeting to order at 6:10 p.m. with the following roll call:

**Deborah Armstrong** President Present 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 Absent

## City staff present:

Stephen Ashley

City Manager

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.

President Armstrong led the Pledge of Allegiance and the Pledge to the Texas Flag.

3. Discuss and act upon the minutes from the August 13, 2019 Oak Point Municipal Development District Board meeting.

Council Liaison Lindemann made a motion to approve the minutes from the August 13, 2019 meeting; motion seconded by Director Labinjo.

**Motion Passed 6-0** 

4. Adjourn.

Council Liaison Lindemann made a motion to adjourn and Vice President Hankins seconded the motion.

President Armstrong adjourned the meeting at 6:11 p.m.

Deborah Armstrong, President

ATTEST:

odi Vaughn City Secretary