



NOTICE OF PUBLIC MEETING  
PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
102 E Main Street, Pilot Point, TX  
**January 2, 2024 5:30 pm**

**AGENDA**

1. **ROLL CALL/CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
3. **PUBLIC COMMENT(S)**
4. **REGULAR BUSINESS & PRESENTATIONS**
  - 4.1. Approval of meeting minutes from the PPMDD Board Meeting of December 5, 2023.
  - 4.2. Acceptance of financial reports provided by PPMDD Bookkeeper for December 2023.
    - A. Financials
    - B. ZacTax Report
    - C. Grant Report
  - 4.3. Receive updates from PPMDD staff reports
    - Business & Development
    - Downtown Project Status Report
    - Hotel Project
    - Tourism
    - Pilot Point Works
    - Marketing
    - Staff Development
    - Review of recently attended events
5. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON PROPERTY ENHANCEMENT INCENTIVE PROGRAM APPLICATION FOR: 10415 FRIENDSHIP RD, PILOT POINT.**
6. **DISCUSS, CONSIDER, AND ACT ON APPROVING RESOLUTION 2023-007 AUTHORIZING PILOT POINT MUNICIPAL SALES TAX REFUND FOR NEIGHBORHOOD EMPOWERMENT ZONE #1 AGREEMENT WITH PILOT POINT MEAT PROCESSING, LLC.**
7. **CONSIDER AND ACT ON APPOINTING A PPMDD BOARD MEMBER TO SERVE ON THE PUBLIC ACTION COMMITTEE FOR THE COMPREHENSIVE PLAN, DOWNTOWN MASTER PLAN AND PARKS AND TRAIL MASTER PLANS.**

**8. EXECUTIVE SESSION:**

The Pilot Point Municipal Development District of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- A. In accordance with Texas Government Code, Section 551.074: to deliberate the evaluation of a public officer or employee:
  - 1. Executive Director
- B. Section 551.087 Deliberation Regarding Economic Development Negotiations – Downtown Projects.
- C. Section 551.072 Deliberation regarding purchase, exchange, lease, or value of real property.

**9. ADJOURNMENT**

**CERTIFICATION**

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas 102 E Main Street, Pilot Texas and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
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Lenette Cox, City Secretary

Pilot Point Municipal Development District reserves the right to meet in Executive Session closed to the Public at any time in the course of this meeting to discuss matters listed on the agenda as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Section 551.071 (private consultation with the attorney for the PPMDD); Section 551.072 (discussing purchase, exchange, lease or value of real property); Section 551.074 (discussing personnel or to hear complaints against personnel); and Section 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.