



**NOTICE OF PUBLIC MEETING  
PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
102 E MAIN STREET PILOT POINT, TX  
March 1, 2022 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 February 1, 2022.
  - 4.2. Acceptance of financial reports provided by PPMDD Bookkeeper for February 2022.
    - A. Financials
    - B. ZacTax Report
    - C. Grant Report
  - 4.3. Receive updates on Downtown Project & Hotel Project from PPMDD Director Morris.
  - 4.4 Receive updates from PPMDD staff reports
- 5. Discuss, consider, and possible action on Property Enhancement Improvement Program Grant for 113 S. Jefferson Street, Pilot Point TX.**
- 6. Discuss, consider and possible action on approving Resolution MDD 2022-015 of the Pilot Point Municipal Development District authorizing the PPMDD Board President to execute payment of invoices to Tegrity Contractors for renovations to 201 E Liberty Street and 123 E Main Streets.**
- 7. Discuss, consider and possible action on approving Resolution MDD 2022-016 of the Pilot Point Municipal Development District authorizing the PPMDD Board President to execute change orders not to exceed \$5,000 for renovations to 201 E Liberty Street and 123 E Main Streets.**
- 8. Discuss, consider, and possible action on recommendations to Incentive Policy and Guidelines.**
- 9. Discuss, consider, and possible action on approving horse country tour logo.**

**10. EXECUTIVE SESSION: Pilot Point MDD Board of Directors will meet in a closed/executive session pursuant to the provisions of Chapter 551, of the Texas Local Government Code in accordance with the authority contained in the Chapter to discuss the following:**

A. Sections 551.072 & 551.087 Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on Projects.

**11. The Pilot Point MDD Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.**

**12. 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.