



NOTICE OF PUBLIC MEETING
PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
July 18, 2023 5:30 pm

AGENDA

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE
3. PUBLIC COMMENT(S)
4. INTRODUCTION OF NEW BOARD MEMBERS
5. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON ELECTING OFFICERS FOR THE PILOT POINT MDD BOARD OF DIRECTORS.
6. REGULAR BUSINESS & PRESENTATIONS
 - 6.1. Approval of meeting minutes from the PPMDD Board Meeting of June 6, 2023.
 - 6.2. Acceptance of financial reports provided by PPMDD Bookkeeper for June 2023.
 - A. Financials
 - B. ZacTax Report
 - C. Grant Report
 - 6.3 Receive updates from PPMDD staff reports
7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON SURVEILLANCE AND SECURITY EQUIPMENT FOR CENTRAL HALL IN THE AMOUNT OF \$43,056.30.
8. DISCUSS, CONSIDER AND POSSIBLE ACTION ON LANDSCAPING AND EXTERIOR SIGNAGE OF THE ICEHOUSE PROJECT RELATED TO THE TEXAS DOWNTOWN ASSOCIATION GRANT.
9. DISCUSS CONSIDER, AND POSSIBLE ACTION ON MAIN STREET EVENT SPONSORSHIP PROPOSAL.
10. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON BILLBOARD ADVERTISING WITH CLEAR CHANNEL MEDIA.
11. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON PPMDD 2023/24 FISCAL YEAR BUDGET.

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.



Denise Morris, PPMDD Director

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.