



NOTICE OF PUBLIC MEETING
PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
October 3, 2023 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 September 5, 2023
 - 4.2. Acceptance of financial reports provided by PPMDD Bookkeeper for September 2023.
 - A. Financials
 - B. ZacTax Report
 - C. Grant Report
 - 4.3 Receive updates from PPMDD staff reports.
- 5. DISCUSS AND ACT ON RESOLUTION 2023-005 AUTHORIZING AN AGREEMENT WITH CIVIC CONNECTION GROUP FOR GIS MAPPING SUBSCRIPTION WITH ECONOMIC DEVELOPMENT MODULE IN THE AMOUNT OF \$24,500 ANNUALLY.**
- 6. DISCUSS AND ACT ON AN AGREEMENT WITH PLACER ANALYTICS SOFTWARE SUBSCRIPTION IN THE AMOUNT OF \$3,750.00.**
- 7. DISCUSS AND ACT ON RESOLUTION 2023-006 APPROVING THE 2023-2024 PURCHASING POLICY & PROCEDURE MANUAL.**
- 8. DISCUSS AND CONSIDER A PLANNING SESSION DATE AND GOALS FOR THE 2023-2024 ECONOMIC DEVELOPMENT WORK PLAN.**

9. UPDATE FROM DIRECTOR ON THE AWARENESS CAMPAIGN & TOUR: IMAGINE THE POSSIBILITIES...PILOT POINT: THE PLACE TO BE.

10. 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.