



NOTICE OF PUBLIC MEETING
PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
324 S Washington Street PILOT POINT, TX
(Pilot Point Library Meeting Room)
November 7, 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 October 4, 2022.
 - 4.2. Acceptance of financial reports provided by PPMDD Bookkeeper for October 4 2022.
 - A. Financials
 - B. ZacTax Report
 - C. Grant Report
 - 4.3 Receive updates from PPMDD staff reports
 1. Business & Development
 2. Downtown Project Status Report
 3. Hotel Project
 4. Tourism
 5. Pilot Point Works
 6. Marketing
 7. Retail Coach
 8. Staff Development
 9. Review of recently attended events
- 5. PRESENTATION OF THE PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT ANNUAL REPORT.**
- 6. DISCUSS AND ACT ON ACCEPTANCE OF THE ANICE REED TEXAS DOWNTOWN ASSOCIATION GRANT FOR \$5,000 AWARDED TO PILOT POINT MUNICIPAL DEVELOPMENT DISTRICT ICE HOUSE RESTORATION PROJECT.**
- 7. DISCUSS AND ACT ON MDD RESOLUTION APPROVING 2021/2022 BUDGET AMENDMENT NUMBER 2.**

8. 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.



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.