

Lowry Crossing Municipal Development District
AGENDA
Meeting of December 7, 2021 at 6:15 p.m.

NOTICE IS HEREBY GIVEN THAT THE LOWRY CROSSING MDD WILL CONDUCT A REGULAR MEETING AT 6:15 P.M. ON TUESDAY, DECEMBER 7TH, 2021 AT LOWRY CROSSING CITY HALL, 1405 S BRIDGEFARMER RD, LOWRY CROSSING, TEXAS, FOR THE FOLLOWING PURPOSE:

- I. Call to order
- II. Roll call
- III. Discuss, consider and act to approve the consent items: Minutes and Financial Report of November 2nd, 2021.
- IV. Business Items
 - A. Discuss, consider and act to approve the Financials and Budget.
 - a. Discuss, consider and act to approve the possible layout change to the monthly financial statement for easier reading/review.
 - B. Discuss, consider and act to peruse improving the City internet service.
 - a. Discuss different options/approaches to find an internet provider for the City.
 - b. Discuss possible hiring of a consultant to help with the process.
 - i. Discuss preparing a Request for Proposal for the scope.
 - C. Discuss, consider and act to create a MDD Website
 - a. Status of the website MDD had previously.
 - b. Discuss preparing a Request for Proposal for a new website.
 - i. Discuss companies to silicate proposals for the website design/maintenance.
 - D. Discuss any business items or ongoing collaboration projects with the EDC.
 - E. Discuss any new business.
- V. Adjournment

THE LOWRY CROSSING MDD RESERVES THE RIGHT TO RECESS TO AN EXECUTIVE (CLOSED) SESSION ON ANY AGENDA ITEM PURSUANT TO:
Chapter 551 of the Texas Government Code, including:
Section 551.071 consultation with the City's Attorney
Section 551.072 deliberations regarding real property
Section 551.074 relating to personnel matters
Section 551.076 deliberations regarding security devices or security audits
Section 551.087 deliberations regarding economic negotiations

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED AT LOWRY CROSSING CITY HALL BEFORE 6:15 P.M. ON DECEMBER 3, 2021.

Angela Reneau, President