

Regular Meeting of the  
Municipal Development  
District  
April 24, 2023

1. Called to order: 5:30 PM "v" if present "A" if absent

Oscar Perez   v  , Dale Rendon   v  , Linda Russell   v  

Philip Hawes   v  , Heleana White   v  ,

Employees: Paula Byrd   v   Raika Rowe       

Quorum Announced – Linda Russell - President – Yes   v   No    

Visitors Present: \_\_\_\_\_

2. Citizen Public Comments: \_\_\_\_\_

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

a) **Discussion and possible action** – Discuss and consider action on accepting nominations for and voting on the offices of President, President Pro-Tem, Secretary, and Treasurer for the District.

Motion:    Oscar Perez made nominations as follows. Linda Russell – President, Dale Rendon -Vice President, Heleana White – Secretary, Philip Hawes – Treasurer \_\_\_\_\_

1st     Oscar Perez \_\_\_\_\_ 2nd     Dale Rendon \_\_\_\_\_

Yes   v   No     Abstain     Opposed     Names \_\_\_\_\_

Motion carried: Yes   v   No     5-0

b) **Discussion and possible action** – Discuss and consider action on Resolution No. MDD-02\*06\*23A, a Resolution adopting the bylaws of the Holland Municipal Development District, subject to the approval of the Holland City Council.

**Motion:    motion made to adopt the bylaws of the Holland Municipal Development District, Subject to approval of the Holland City Council.**

1st Heleana White

2nd Philip Hawes

Yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No  5-0

c) **Discussion and possible action** – Discuss and consider action on Resolution No. MDD-02\*06\*23B, a Resolution establishing a Development Project Fund for the Holland Municipal Development District and providing that all funds owed to the District be deposited in this Fund.

Motion: No Action Taken

1st \_\_\_\_\_ 2nd \_\_\_\_\_

Yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No

7. Announcements of future Council meeting dates

Motion: Next meeting May 22, 2023pm at the teacher conference room

8. Adjourn

Motion: Motion was made to adjourn

1st Oscar Perez 2nd Dale Rendon

Motion Carried Yes  No

Adjournment 6:01 PM – All in favor – Yes  No

Paula Byrd, City Secretary

Linda Russell, President