



**SPECIAL CALLED OVILLA MUNCIPAL DEVELOPMENT DISTRICT MEETING
MINUTES**

**MONDAY, JUNE 16, 2025
5:00 PM**

I. CALL TO ORDER

President Dormier called the Special Called Municipal Development District Meeting at 5:00 p.m., in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla, TX 75154, with notice of the meeting duly posted. All board members were present for a quorum.

PRESENT:

Richard Dormier, President

Jose Trevino, Place 4

Rachel Huber, Vice President

B.J. Tucker, Place 5

Gary Jones, Place 2

Michelle Lilley, City Secretary

Burton Barr, Finance Director

Talesha Marckwardt, Finance Clerk

Juan Martinez, Development Director

II. INVOCATION – The invocation was led by Place 5 Tucker.

III. PLEDGES OF ALLEGIANCE – The pledges were led by Vice President Huber.

IV. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS:

1. Heritage Park project
2. Special Called MDD Meeting to discuss, consider, and recommend approval of the FY 2025-2026 Proposed Budget on Monday, July 21st, 2025.

V. CITIZEN COMMENTS

No citizens addressed the board.

VI. CONSENT AGENDA

1. Minutes of the Special Called MDD Meeting, April 14, 2025

Place 5 Tucker made a motion to approve as presented.

Place 4 Trevino seconded the motion.

No oppositions, no abstentions.
VOTE: The motion carried 5-0

VII. REGULAR AGENDA

1. DISCUSSION – Review of the MDD Financial Report for October 2024 – May 31, 2025.

Finance Director Burton Barr presented the report and asked if there were any questions. He also advised the board that the sales taxes revenue was currently higher than what was accounted for and was increased at mid-year by \$8,000 dollars. It is anticipated that we may have more by the time of the end of the fiscal year, which is positive, and with a good fund balance.

This was a discussion item only and no action was taken.

2. DISCUSSION – Discussion of the budget priorities for the FY 2025-2026 Proposed Budget.

The board discussed several items they would like to consider for the FY 2025-2026 Proposed Budget:

- To extend one bay of the pavilion at Founder's Park
- The electrical for pavilion extension and for the stage
- Pricing for a permanent and/or temporary stage for events
- If a temporary stage is selected, they will also need to price a storage solution
- Potential cost sharing for a parking lot and sidewalk project at Founder's Park with the EDC (behind Public Works Building)
- Potentially set aside funds for R-O-W / property acquisitions for walkways to connect the trails at Heritage and Founder's Park (in the Downtown area)

This was a discussion item only and no action was taken.

3. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

No items were removed from the Consent Agenda, no further action was taken.

VIII. EXECUTIVE SESSION

The Board of Directors of the Municipal Development District, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and 418.183 (homeland security). The board did not adjourn into executive session.

IX. REQUESTS FOR FUTURE AGENDA ITEMS

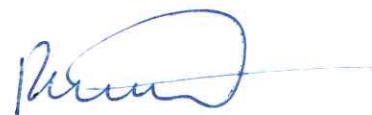
No request was made for future agenda items.

**X. ADJOURNMENT – Vice President Huber made a motion to adjourn the meeting.
Place 2 Jones seconded the motion.**

No oppositions, no abstentions.

There being no further business, President Dormier adjourned the meeting at 5:47 p.m.

VOTE: The motion carried 5-0



Richard Dormier, Mayor

APPROVED: July 21, 2025

ATTEST:



Michelle Lilley, City Secretary