

Medina County, Texas

**Megans Landing Public Improvement District # 1
Board of Directors' Meeting**

AGENDA

Wednesday, August 22, 2024 9:45 a.m.

Sammy's Restaurant

202 Old US Highway 90 E, Castroville, TX 78009

(830) 931-2204

NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order;
2. Roll Call;
3. Proof of Quorum;
4. Citizens to be Heard; Citizen comments shall pursuant to Texas State Law be limited to three (3) minutes. The Board shall not comment or respond.
5. Discussion and possible action approving a loan not to exceed \$75,000 from the developer to fund operating expenses said loan shall bear interest at the rate of 6%.
6. Discussion and possible approval of a "Banking Resolution" to open and manage the Megans Landing PID Banking account.
7. Discussion and possible approval of the Minutes of the August 30, 2023, PID Board Meeting
8. Discussion and possible action on approving Reimbursement Request # 1, Unit 1.
9. Discussion and possible action on approving Reimbursement Request # 2, Unit 4 A.
10. Discussion and possible action on approving Reimbursement Request # 3, Unit 5 A
11. Discussion and possible action approving the 2025 Assessment Role for Megans Landing Public Improvement District # 1.
12. Discussion and possible action approving the 2025 Five (5) Year Service Plan for Megans Landing Public Improvement District # 1.
13. Other New Business
14. Adjourn

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.