

**MINUTES OF THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 2021**

NOTICE OF ATTENDANCE

NOTICE is hereby given that a quorum of the City Council may be in attendance at the Fate Municipal Development District No. 1 Board of Directors meeting February 1, 2021 being held at Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

1. CALL TO ORDER AND CONFIRM A QUORUM

City Secretary Victoria Raduechel called the meeting of the Fate Municipal Development District No. 1 to order at 5:36 P.M. on the 1st day of February, 2021, in the Fate City Hall located at 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

Members Present:

Christopher Ash
Nikki Robinson
Kirk Adams
Allen Robbins (participated via video conference)

City Secretary's Note: Fate MDD Board of Directors, Place 5, is currently vacant.

Commission Members Absent:

None

City Staff Present:

Michael Kovacs, City Manager
Justin Weiss, Assistant City Manager
Victoria Raduechel, City Secretary
Suzy Lawrence, Economic Development Specialist

2. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

A. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City

Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

1. Project Ab74

The items were read and Secretary Raduechel recessed the meeting at 5:34 p.m. and convened Executive Session at 5:36 p.m.

3. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

The Executive Session was adjourned at 5:52 p.m. and City Secretary Raduechel reconvened the meeting of the Fate Municipal Development District No. 1 Board of Directors at 5:54 p.m.

Action taken on items discussed in executive session was as follows:

2A. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

1. Project Ab74

Board Member Robbins made a motion to approve an interim use agreement as discussed in executive session, in a final form as approved by the City Attorney.

Board Member Ash seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Board Members Ash, Adams, Robbins, and Robinson.

Nays: None

City Secretary Raduechel declared the motion carried unanimously.

4. ADJOURNMENT

There being no further business before the Board and Board Member Robinson moved to adjourn the meeting.

Board Member Adams seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Board Members Ash, Adams, Robbins, and Robinson.

Nays: None

City Secretary Raduechel declared the motion carried unanimously and the meeting adjourned at 5:55 p.m.

APPROVED BY THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS ON THE ____ DAY OF _____, 2021.

APPROVED:

ATTEST:

Victoria Raduechel, TRMC
City Secretary