



AGENDA

MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Regular Meeting: November 4, 2025 at 5:30 PM

Pilot Point City Hall - Council Chambers

- 1. Roll Call/Call to Order**
- 2. Pledge of Allegiance & Texas Pledge**
- 3. Public Comment(s)**
- 4. Regular Business & Presentations**
 - 1. APPROVAL OF THE PPMDD BOARD MEETING MINUTES FROM OCTOBER 7, 2025.**
 - 2. ACCEPTANCE OF FINANCIAL REPORTS PROVIDED BY PPMDD BOOKEEPER for OCTOBER 2025.**
 - A. Financials
 - B. ZacTax Report
 - C. Grant Report
 - 3. RECEIVE UPDATES FROM PPMDD STAFF REPORTS.**
 - 4. DISCUSS AND ACT ON APPROVING THE 2025 REGULAR BOARD MEETING CALENDAR.**
 - 5. DISCUSSION ON INCENTIVE POLICIES AND GUIDELINES.**
- 5. Executive Session**

Pilot Point MDD Board of Directors will meet in a closed/executive session pursuant to the provisions of Chapter 551, of the Texas Local Government Code in accordance with the authority contained in the Chapter to discuss the following:

 - 1. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.**
 - 2. Section 551.087 of Texas Government Code to discuss economic development negotiations**
- 6. The Pilot Point MDD Board of Directors Will Reconvene Into Open Session to Discuss and Take Any Action Necessary Related to the Executive Sessions Noted Herein**
- 7. Adjourn**

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on October 28, 2025 and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Pilot Point Municipal Development District reserves the right to meet in Executive Session closed to the Public at any time in the course of this meeting to discuss matters listed on the agenda as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Section 551.071 (private consultation with the attorney for the PPM DD); Section 551.072 (discussing purchase, exchange, lease or value of real property); Section 551.074 (discussing personnel or to hear complaints against personnel); and Section 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Notice of Assistance at Public Meetings

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

Denise Morris

Denise Morris, Executive Director