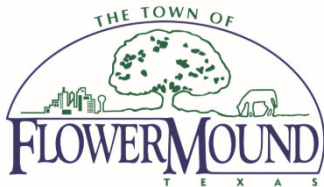


Capital Improvements Advisory Committee



August 25, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Chair Gilmore called the regular meeting to order at 6:00 p.m. with the following members present:

Gregory Schultz, Place 1
Jason Hobbs, Place 2, Vice-Chair
Todd Bayuk, Place 3
Ryan Geddie, Place 4
Scott Langley, Place 5
Donald Gilmore, Place 6, Chair
Michelle Jackson, Place 8 Alternate
Clare Harris, Place 9 Alternate
Brian Dench, Representative of the Development Industry

with the following member(s) absent:

Scott Jostes, Place 7
Bill Koenig, Representative of the Real Estate Industry

constituting a quorum with the following members of the Town Staff participating:

Rachel Raggio, Town Attorney
Poornima Kashyap, Planning Manager
Jersain Castanon, Senior Project Engineer
Lee Rodriguez, CIP Manager
Chuck Russell, Senior Planner
LauriAnn Cash, Executive Assistant

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

| Speaker name and address | Subject (as written on the form) |
|--------------------------|----------------------------------|
| None | |

** Indicates person did not wish to speak*

E. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

None

F. REGULAR ITEM(S)

- 1 Minutes of February 24, 2025 - Consider approval of the minutes from the February 24, 2025, Capital Improvements Advisory Committee meeting.

ACTION: Commissioner Bayuk moved to approve F.1. as presented in the agenda caption. Vice-Chair Hobbs seconded the motion.

AYES: Schultz, Bayuk, Geddie, Hobbs, Langley, Dench

NAYS: None

RESULT: 6 : 0

- 2 Semi-Annual Impact Fee Report as of March 31, 2025 - Consider approval of the Semi-Annual Impact Fee Report as of March 31, 2025, as required by Chapter 395 of the Texas Local Government Code.

STAFF PRESENTATION:

Lee Rodriguez, CIP Manager

ACTION: Vice-Chair Hobbs moved to approve F.2. as presented in the agenda caption. Commissioner Geddie seconded the motion.
AYES: Schultz, Bayuk, Geddie, Hobbs, Langley, Dench
NAYS: None
RESULT: 6 : 0

G. ADJOURN

Chair Gilmore adjourned the meeting at 6:10 p.m.

TOWN OF FLOWER MOUND, TEXAS


Greg Schultz (Mar 24, 2026 16:47:56 CDT)

GREGORY SCHULTZ, CHAIR

ATTEST:



CHRISTINA TORRE, TIRZ ANALYST