

FANNIN COUNTY SUBDIVISION COMMITTEE

2/2/2022 Meeting Minutes

THE STATE OF TEXAS, COUNTY OF FANNIN

On Wednesday, Feb 2, 2022, the Fannin County Subdivision Committee held a public meeting after public notice was posted on Jan 28, 2022 at 3:43 pm with the following board members being present:

Board members present:

A.J. Self
Jarret Tucker
Matt Siompson
Jim Simpson
Dean Lackey

Guests & others present: Di Hopkins, Daniel Harrison, Alan Handrix & Eddie Haas.

1. **Call to Order / Establish Quorum;** Commissioner A.J. Self, Chair, called the meeting to order at 1:04 p.m. Quorum established.
2. **Introductions;** Daniel Harrison, Alan Hendrix & Eddie Haas from Freese & Nichols engineering introduced themselves.
3. **Public Forum;** No one spoke in public forum.
4. **Discussion consideration and action regarding: Engineering review of plats, Freese & Nichols engineering-AJ Self**
Daniel Harrison gave an overview of their company. Freese & Nichols is well known with the county due to the extensive work they have done with Lake Trinity & Bois d'Arc Lake. They do work in and for the counties of Hunt, Parker, Kaufman, Clark, Tarrant, Dallas, Collin and Denton.
 1. Traffic impact analysis, (TIA) cohesive and connection to our cities and neighboring counties.
 2. Update regulations to include the Comprehensive plan, engineering standards.
 3. Capital improvement plan.
 4. Vertical right of way
 5. Thorough fare plane.**Time frame:** Up to 12 months depending on partner cities & muds input
5. **Discussion, consideration and action regarding new Subdivision related topics in the County;**
None
6. **Set next subdivision committee regular meeting;**
Feb 23rd 2022, 9:00am. Motion: Commissioner Self, 2nd Matt Simpson Motion passed 5-0
7. **Adjourn; 10.00am**
Motion: Jarret Tucker, 2nd Commissioner Self. Motion passed 5-0.

The above and foregoing represents true and correct minutes of the Fannin County Subdivision Committee meeting that was held on Feb 2, 2022 at 1:04 p.m.

ATTEST:



Di Hopkins - Director
Fannin County Development Services