

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller*
Collier Perry*
Elissa Benford-Roberts
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Bobby Pelzel

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President Adam Straznicky at 6:00 p.m. on Monday, September 26, 2016 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

4. Citizen Communications

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

5. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting August 22, 2016
2. August Financials
3. September Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the MDD Consent Agenda as presented. **The Motion Carried.**

6. MDD Staff Report

A. Quarterly Marketing Schedule

- Executive Director Clore listed upcoming events she may attend.

B. Economic Development Education Opportunities

- Fall Basic EDC Course, November in Frisco, TX.
- ED Sales Tax Workshop, December in Austin, TX.

C. Items of Community Interest

7. Action Items

- A. Consider and take any necessary action regarding a RESOLUTION OF THE BOARD OF DIRECTORS OF ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT AMENDING A PREVIOUS RESOLUTION OF THE DISTRICT AUTHORIZING THE ISSUANCE OF \$600,000 ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT LIMITED SALES AND USE TAX BONDS, SERIES 2016A AND \$1,150,000 ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT LIMITED SALES AND USE TAX BONDS, TAXABLE SERIES 2016B.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Weed the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to amend a previous resolution of the District authorizing the issuance of \$600,000 Rockdale Municipal Development District Limited Sales and Use Tax Bonds, Series 2016 A and \$1,150,000 Rockdale Municipal Development District Limited Sales and Use Tax Bonds, Taxable Series 2016B so that the Resolution reflects the corrected dates. **The Motion Carried.**

- B. Consider and take any necessary action regarding an MDD Rental Assistance application submitted by Lucas Hairston for Extreme Fit & Hit, 212 E. Cameron, Rockdale, TX 76567.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to postpone decision on the Rental Assistance application to a later date.

The Motion Carried.

- C. Consider and take any necessary action regarding the Bojorquez Law Firm.

No Action was Taken.

- D. Consider and take any necessary action regarding an MDD Audit to be included in the City of Rockdale Audit.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Weed the Rockdale MDD Board voted five (5) in favor, one (1) opposed and none(0) abstaining that the Rockdale MDD will be included in the City of Rockdale Audit after the MDD's commitment with Marvin Clement, CPA has been fulfilled.

The Motion Carried.

- E. Consider and take any necessary action regarding Municipal Financial Software for the MDD.

No Action was Taken.

- F. Consider and take any necessary action regarding possible amendment to the Industrial Park Plan.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Weed the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none(0) abstaining that the Rockdale MDD spend \$7,840 to get all the surveying done on Texas Street in order to know the exact right-of-way, provided it does not affect the grant.

- G. Consider and take any necessary action regarding the official name of the Industrial Park.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none(0) abstaining that the name of the Industrial Park is to be: **ROCKDALE INDUSTRIAL and BUSINESS PARK.**

The Motion Carried.

H. Consider and take any necessary action regarding a Street Name in the Industrial Park.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Weed the Rockdale MDD Board voted SIX (6) in favor, none (0) opposed and none(0) abstaining to postpone the naming of streets in the Rockdale Industrial and Business Park to the October MDD Meeting, in order to give time for more consideration. **The Motion Carried.**

I. Consider and take any necessary action regarding Rockdale Municipal Development District representative for Rockdale Tourism Committee and Rockdale Downtown Association Board.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Weed the Rockdale MDD Board voted five (5) in favor, one (1) opposed and none(0) abstaining that Executive Director Clore remain the MDD representative for the Rockdale Tourism Committee and Rockdale Downtown Association Board.

**Collier Perry left the meeting at 7:30 p.m.*

J. **Convene in Executive Session: 7:34 p.m.**

Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to deliberate the purchase, exchange, lease or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

**Allan Miller left the meeting at 8:20 p.m.*

K. **Reconvene in Open Session: 8:23 p.m.**

Consider and take any necessary action related to the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

No Action Was Taken.

8. Future Agenda Items

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

No Requests Were Submitted.

9. **Adjourn 8:23 p.m.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages, the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 24th day of October, 2016.

APPROVED:



Adam Straznicki, Board President

ATTEST:



Trent Wages, Board Secretary