

January 3, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Rickey Gaines
Elissa Benford-Roberts
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Trent Wages

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 Tuesday, January 3, 2017 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

5. Action Items

- A. Discussion and possible action: review of Board procedures and policies; code of ethics.
1. Roles and functions of the Board, its President and designated officials, Board Members and any committees or task forces; their respective authority and limitations.
 2. Board discussion of District business, deliberations, actions to take place in meetings; execution or implementation of Board policies and direction taking place both within and outside of meetings.
 3. Communications among Board Members; Open Meetings Act, Tex. Gov't Code Ch. 551
 4. Executive Director and staff: supervision and giving of direction; priorities and preserving staff resources; requesting information, documents.
 5. Preservation of confidential information.
 6. Communications with the media, other government entities (including the City of Rockdale), third parties and professionals.
 7. Practical and ethical concerns relating to communications with Board's General Counsel, other attorneys.

Upon brief discussion of each listed topic no action was taken.

- B. Discussion and possible action: evaluation of Board Member Allan Miller in light of discussion under previous agenda item. (Tex. Gov't Code Sec. 551.074)

Motion: A motion was made by Board Member Straznicky to place Board Member Allan Miller on conduct restriction until July 3, 2017 to include limiting his correspondence with personnel.

The Motion Failed for lack of a second.

After lengthy discussion, it was the consensus of the MDD Board of Directors that concerns of Board Members should be addressed by the entire Board in an open meeting and not directly with personnel.

Board Member Miller stated he would not agree to that.

6. 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.

8. Adjourn 7:14 p.m.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Gaines, the Rockdale MDD voted six (6) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

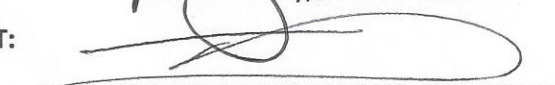
These minutes were approved on the 23rd day of January, 2017.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary