

January 23, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Bobby Pelzel
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Elissa Benford-Roberts
Rickey Gaines
Allan Miller

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, January 23, 2017 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 December 19, 2016
2. Minutes of MDD Special Meeting January 3, 2017
3. December Financials
4. January Revenue report
5. ED Project Balance Sheet

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

6. MDD Staff Report

A. Quarterly Marketing Schedule

- Director Clore will attend Plastec West in February
- TEDC Legislative Conference will be February 22-24 in Austin

B. Items of Community Interest

- Everyone is looking forward to the Chamber's Mardi Gras themed banquet.

7. Action Items

- A. Consider and take any necessary action regarding the Rockdale Fire Department Façade Improvement Application.

Upon a request to postpone, No Action Was Taken.

- B. Consider and take any necessary action regarding a Tax Abatement Agreement for Rockdale Senior Care Realty LLC.

No Action Was Taken.

- C. Consider and take any necessary action regarding The World Economic Development Alliance (WEDA).

Motion: Upon a motion made by Board Member Weed and a second by Board Member Pelzel the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining not to renew the WEDA Agreement. **The Motion Carried.**

- D. Consider and take any necessary action regarding Team Texas Membership 2017.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Weed the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining not to renew Team Texas Membership for 2017. **The Motion Carried.**

- E. Consider and take any necessary action regarding Rockdale Chamber of Commerce membership.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to renew the Rockdale Chamber of Commerce MDD membership for 2017. **The Motion Carried.**

- F. Consider and take any necessary action regarding the Patterson Center.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Pelzel the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to reallocate the remaining funds committed by the MDD for the Patterson Center Project in the amount of \$2,490.35 to the design of the Patterson Center kitchen and restroom facilities. **The Motion Carried.**

- G. Consider and take any necessary action regarding requests presented by Board Member Miller.

The Board reviewed and discussed various documents and questions that Board Member Miller had requested. **No Action Was Taken.**

With Board Members in agreement, Item J was addressed before Item H.

- H. **Convene in Executive Session: 7:47 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.

- I. **Reconvene in Open Session: 8:25 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.

- J. **Convene in Executive Session: 7:14 p.m.**

Discussion and possible action regarding Board Members, pursuant to Texas Government Code Section 551.074 ("to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee [or] hear a complaint or charge against an officer or employee").

K. Reconvene in Open Session: 7:46 p.m.

Consider and take any necessary action related to Discussion and possible action regarding Board Members.

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.

Request: Place the Rockdale Fire Department Façade Improvement Application on the agenda for the next regular MDD meeting.

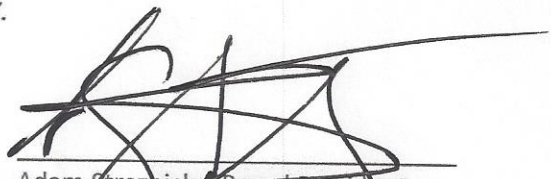
The next Regular MDD Meeting will be February 27, 2017.

9. Adjourn 8:25 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 27th day of February 2017.

APPROVED:



Adam Straznicki, Board President

ATTEST:



Trent Wages, Board Secretary