

August 22, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Lisa Benford-Roberts
Trent Wages
Dr. Weed
Bobby Pelzel
Dr. Monzingo

District Staff:

Kara Clore

Absent

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 John Weed III at 6:01 p.m. on August 22, 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. Action Items

A. Convene in Executive Session: 6:02 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 related to the same commercial development.

B. Reconvene in Open Session: 7:50 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 related to the same commercial development.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Straznicky the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to approve the MDD Board President to enter into an agreement with PARI Olefins under the terms discussed in Executive Session. **The Motion Carried.**

Motion: Upon a motion made by Board Member Straznicky and a second by Board Member Benford-Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to approve the MDD Executive Director to make payment to Central Road and Utility, Ltd. (CRU) in the amount of \$246,198.42 towards the City/CRU Contract for the Industrial Park Infrastructure. **The Motion Carried.**

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Straznicky the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to approve the postponement of the MDD Regular Board Meeting to Tuesday, August 29, 2017. **The Motion Carried.**

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.

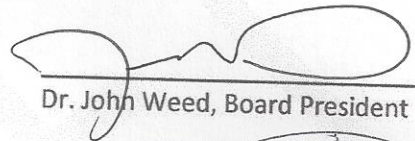
The next Regular MDD Meeting will be Tuesday, August 29, 2017.

9. Adjourn 7:55 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

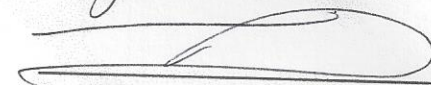
These minutes were approved on the 29th day of August 2017.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary

