

October 30, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Rhonda Wagner

Absent

Dr. Denise Monzingo

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, Dr. Weed, at 6:31p.m. on October 30, 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. Rockdale MDD Board Workshop

(*Note: The Board will not vote on or take any formal action on any of the items listed below but may discuss them and consider with regard to them: (1) statements of existing policies by Board members and/or staff; and/or (2) statements of factual information from Board members, staff and/or anyone the Board may solicit relevant information from; and/or (3) proposals to place relevant matters in future agendas for discussion and/or action. The Board in its discretion may decide to address one, more than one, or none of the items below, and in any order.)

1. Discussion of RMDD mission, vision and priorities.
2. Evaluation of Board governance and procedures, and consideration of possible improvements or modifications.
3. Reviewing status of existing projects and discussion of issues relating thereto.
4. Consideration and evaluation of potential future projects and/or initiatives, and action to place them in future agendas for discussion and/or action.

6. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting September 25, 2017
2. Minutes of MDD Special Meeting October 2, 2017
3. September Financials
4. October Revenue report
5. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Pelzel the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve the Consent Agenda as presented. **The Motion Carried.**

7. MDD Staff Report

A. Staff Report

- Executive Director Clore & Executive Assistant Wagner will attend Fab Tech November 5-10, 2017.
- Executive Assistant Wagner will attend Basic Economic Development Course November 14-17, 2017.

B. Items of Community Interest

- Received Transportation Alternative Set-Aside Grant.
- Samuel Park Splash Groundbreaking ceremony November 4, 2017 at 10 a.m.

8. Action Items

A. Consider and take any necessary action regarding a presentation by Save the Old City Hall Organization (STOCH).

- Geri Burnett & Gary Griesbach with STOCH gave presentation on STOCH. **No action taken**

B. Consider and take any necessary action regarding review and possible update of the investment policy.

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Miller the Rockdale MDD Board voted five(5) in favor, none (0) opposed and none (0) abstaining to approve the investment policy as presented with no recommended changes. **The Motion Carried.**

C. Consider and take any necessary action regarding Industrial Park from Sledge Engineering & MSI.

- Stephen Dorman with Sledge Engineering gave an update regarding Rockdale Industrial and Business Park Construction. **No action taken.**

D. Convene in Executive Session: 8:00 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.

E. Reconvene in Open Session: 9:00 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 Benford-Roberts the Rockdale MDD Board voted five(5) in favor, none (0) opposed and none (0) abstaining to revoke rental assistance for StyroRez effective October 30, 2017 and request company representative to attend the next MDD meeting to discuss future plans. **The Motion Carried.**

F. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development

G. Reconvene in Open Session: Consider and take any necessary action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development.

- No Executive Session regarding Texas Government Code Section 551.074 was held.

9. 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.
 - Rockdale Industrial and Business Park Construction

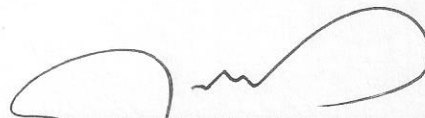
The next Regular MDD Meeting will be Monday, November 27, 2017.

10. Adjourn 9:02 p.m.

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

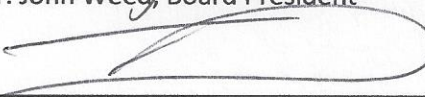
These minutes were approved on the 21st day of November, 2017.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary