

March 26, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. Weed
Allan Miller
Dr. Monzingo
John McKenzie
Trent Wages

District Staff:

Kara Clore
Rhonda Wagner

Absent

Bobby Pelzel
Elissa Benford-Roberts

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 6:00 p.m. on March 26, 2018 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.

- Deta Donnelly requested clarification on Public Information Request (PIR) request. The MDD President and Executive Director advised Mrs. Donnelly of standard PIR procedures.

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 February 26, 2018.
2. Minutes of MDD Special Meeting March 5, 2018.
3. March Revenue Report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member McKenzie 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 Consent Agenda as presented. **The Motion Carried.**

7. MDD Staff Report

A. Staff Report

- Executive Director Clore plans to attend NPE Plastics Trade Show May 7-11.

- Executive Director Clore & Rhonda Wagner plans to attend TEDC Mid –Year Conference June 13-15.
- B. Items of Community Interest
- Director Clore discussed the upcoming Milam County Workforce Preparation “Building School to Industry Partnerships”.

8. Action Items

- A. Consider and take any necessary action regarding Rockdale MDD Strategic Plan.
No Motion.

- B. Consider and take any necessary action regarding Bill Pickett sign placed in Rockdale MDD garden.

Motion: Upon a motion made by Board Member McKenzie and a second by Board Member Wages the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to place the Bill Picket sign in the Rockdale MDD garden. **The Motion Carried.**

- C. Consider and take any necessary action regarding entering an Interlocal agreement with the City of Rockdale.

Motion: Upon a motion made by Board Member Miller and a second by Board Member McKenzie the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining approve an Interlocal agreement with the City of Rockdale. **The Motion Carried.**

- D. **Convene in Executive Session: 7:05 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: 7:31 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.

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.

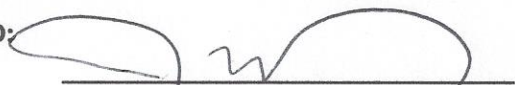
Request: Rockdale MDD Strategic Plan

10. Adjourn 7:34 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

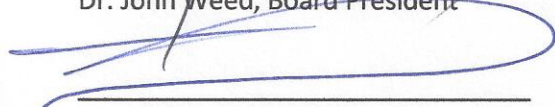
These minutes were approved on the 23rd day of April 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary