

June 25, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. John Weed
Allan Miller
Elissa Benford-Roberts
Trent Wages
John McKenzie

District Staff:

Kara Clore
Rhonda Wagner

Absent:

Dr. Denise Monzingo
Bobby Pelzel

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 6:01 p.m. on June 25, 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.

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 June 6, 2018
2. May Financials
3. June Revenue Report
4. ED Project Balance Sheet

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

7. MDD Staff Report

A. Staff Report

- Director Clore gave update on TEDC Mid-Year Conference and recipient of Certificate of Achievement for Economic Excellence

B. Items of Community Interest

- Rebecca Vasquez, Chamber of Commerce Chair, updated RMDD board on Casino Night & The Rock Scavenger Hunt

8. Action Items

A. Consider and take any necessary action regarding Market-Rate Housing Study.

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 Executive Director Clore to research the value of a county wide partnership and to post a Request for Proposal for Market-Rate Housing Study. **The Motion Carried.**

B. Consider and take any necessary action regarding an Economic Development Administration grant for distressed coal communities.

RMDD Board recommended that Executive Director Clore research higher learning needs for adult education for the County. **No Action Taken**

C. Consider and take any necessary action regarding the renewal of Economic Impact Analysis Software provided by Impact Data Source, LLC.

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 MDD's renewal of Economic Impact Analysis Software provided by Impact Data Source, LLC. In the amount of \$4,500.00 with a review of the contract to be made by MDD Board Member McKenzie. **The Motion Carried.**

D. Consider and take any necessary action regarding Limited Sales and Use Tax Bonds.

Motion: Upon a motion made by Board Member Weed 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 approve Executive Director Clore to work with the MDD's Bond Attorney to provide a resolution of Bond repurpose and repayment less \$50,000.00 to be approved by the Board in the next regular meeting. **The Motion Carried.**

E. Convene in Executive Session: 8:01 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.

F. Reconvene in Open Session: 8:09 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.

No Action Taken

9. Future Agenda Items

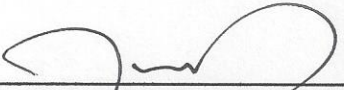
- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

10. Adjourn 8:10 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 6th of August 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary