

September 23, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Rhonda Wagner

Absent:

Dr. John Weed
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 Vice-President, Allan Miller, at 6:00 p.m. on September 23, 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. Action Items

A. Convene in Executive Session: 6:03 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: 6:40 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 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 approve Executive Director Clore to design and advertise a request for bids on property owned by the Rockdale MDD totaling approximately 166.94 acres and to submit a request to the City of Rockdale to remove all deed restrictions and limitations placed on approximately 56.578 acres gifted to the Rockdale MDD by the City of Rockdale. **The Motion Carried.**

6. Future Agenda Items

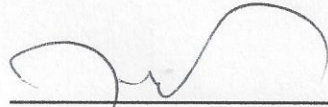
- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

7. Adjourn 6:41 p.m.

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

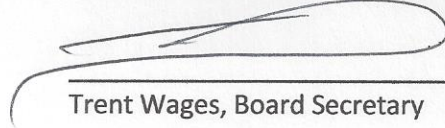
These minutes were approved on the 4th of October 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary