

December 21, 2020

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
SPECIAL MEETING**

Present:

MDD Board Members:

John King
Belinda Hillhouse
Denise Wallace
Michelle Larkin
Jason Barcak ❖
Richard Coppedge
Doug Calame

MDD Staff:

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted a hybrid meeting by in-person and telephone conference on Monday, December 21, 2020. With a quorum of the MDD Board members present, the Special Meeting of the Rockdale Municipal Development District was called to order by Michelle Larkin at 6:00 p.m.

Pledge of Allegiance

Citizen Communications

No comments were received.

5A. Consent Agenda – Bill payments

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Coppedge, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

6A. Consider and take any necessary action on designating an interim manager for the District

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Hillhouse, the MDD Board voted six (6) for and none (0) opposed to approve the Interlocal Agreement with CTCOG to include monthly payment for services. Motion carried.

❖ Board Member Barcak joined the meeting at 6:09 p.m.

6B. Consider and take any necessary action on designating an interim assistant treasurer for the District

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Wallace, the MDD Board voted seven (7) for and none (0) opposed to designate the Finance Director as the interim assistant treasurer for the District. Motion carried.

6C. Consider and take any necessary action on designating an interim assistant secretary for the District

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member King, the MDD Board voted seven (7) for and none (0) opposed to designate the City Secretary as the interim assistant secretary for the District. Motion carried.

6D. Consider and take any necessary action on a resolution designating the assistant secretary as the Public Information Officer for the District and to take the Public Information Act Training on behalf of the MDD Board, including MDD-related emails and maintenance for the official record

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member King, the MDD Board voted seven (7) for and none (0) opposed to approve the resolution as presented. Motion carried.

6E. Consider and take any necessary action to authorize the interim assistant treasurer as a signatory on all MDD financial accounts

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Wallace, the MDD Board voted seven (7) for and none (0) opposed to authorize the interim assistant treasurer as a signatory on all MDD financial accounts. Motion carried.

6F. Consider and take any necessary action authorizing an Interlocal Agreement with Central Texas Council of Governments for Consultant Services

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Calame, the MDD Board voted seven (7) for and none (0) opposed to authorize the MDD president to enter into an agreement with CTCOG for consultant services. Motion carried.

6G. Convene into executive session to consult with legal counsel regarding pending litigation, specifically Cause No. CV40539, Kara Z. Clore v. Rockdale Municipal District, et al., pending in the 20th Judicial District of Milam County, Texas

The Board convened into Executive Session at 6:15 p.m.

The Board reconvened into Open Session at 7:06 p.m.

6H. Reconvene into open session to consider and take any necessary action regarding the pending litigation, specifically Cause No. CV40539, Kara Z. Clore v. Rockdale Municipal District, et al., pending in the 20th Judicial District of Milam County, Texas

No action was taken.

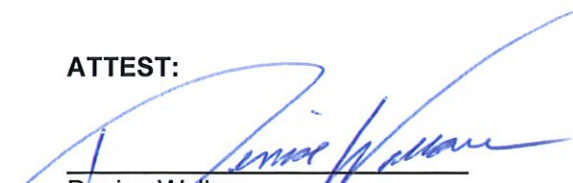
7A. Future Agenda Items – At this time, MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action

No action was taken.

Adjourned at 7:07 p.m.


These minutes approved on the 8th day of February, 2021.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Michelle Larkin
MDD Board President