

May 24, 2021

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

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

MDD Staff:

Uryan Nelson, Interim Director
Shanna Johnson, Admin Asst.

**Absent

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday, May 24, 2021. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by Board President Michelle Larkin at 6:02 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

- 1. Minutes of MDD Regular Meeting April 26, 2021**
- 2. Financials**
- 3. Revenue report**
- 4. ED Project Balance Sheet**

MOTION: Upon a motion made by Board President Larkin and a second by Board Member King, the MDD Board voted three (3) for and one (1) opposed to approve the consent agenda as presented. Voting against the motion was Hillhouse. Motion carried.

6. MDD Staff Report

To send possible land options to Office of the Governor for request of information.

Interim Director Nelson discussed scheduling a meeting with Robert Peche for a grant funding about the Strategic Economic Development Plan.

7A. Consider and take any necessary action on an amendment to the contract extension for management services through CTCOG.

MOTION: Upon a motion made by Board Member King and a second by Board Member Hillhouse, the MDD Board voted four (4) for and none (0) opposed to support the contract extension presented. Motion carried.

7B. Consider and take any necessary action regarding the Classic Bank credit card application for the Rockdale Municipal District staff.

MOTION: Upon a motion made by Board Member King and a second by Board President Larkin, the MDD Board voted four (4) for and none (0) opposed to support the credit card application. Motion carried.

7C. Consider and take any necessary action on acquiring a business cell phone in the Rockdale Municipal District's name.

MOTION: Upon a motion made by Board Member King and a second by Board Member Hillhouse, the MDD Board voted four (4) for and none (0) opposed to have an Inter Local Agreement with The City of Rockdale for cell phone service. Motion carried.

7D. Discuss and take any necessary action on the Rockdale Municipal District budget.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted four (4) for and none (0) opposed to move \$5000 from the Mural Fund to balance the account. Motion Carried.

7E. Convene into executive session for:

1. Pursuant to Texas Government Code Section 551.074: Deliberate the employment and duties of a district director.

The Board convened into Executive Session at 6:24 p.m.

*Arrived 6:37 p.m.

The Board reconvened into Open Session at 7:01 p.m.

7F. Reconvene into open session to:


1. Consider and take any necessary action regarding the employment and duties of a district director.

MOTION: Upon a motion made by Board Member King and a second by Board Member Coppedge, the MDD Board voted five (5) for and none (0) opposed to interviewing Director candidates in a Special call MDD board meeting. Motion carried.

Adjourned at 7:03 p.m.

These minutes approved on the 28th day of June, 2021.

ATTEST:


Denise Wallace
MDD Board Secretary

APPROVED:


Doug Calame
MDD Board Vice President