

June 28, 2021

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING**

**Present:**

**MDD Board Members:**

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

**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 June 28, 2021. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board Vice President Doug Calame at 6:00 p.m.

**Pledge of Allegiance**

**Citizen Communications**

None

**5A. Consent Agenda – Approvals**

- 1. Minutes of MDD Special Meeting May 17, 2021 and MDD Regular Meeting May 24, 2021**
- 2. Financials**
- 3. Revenue Report**
- 4. ED Project Balance Sheet**

**MOTION:** Upon a motion made by Board Vice President Calame and a second by Board Secretary Wallace, the MDD Board voted four (4) for and one (1) opposed to approve the consent agenda as presented. Voting against the motion was Hillhouse. Motion Carried.

**6. MDD Staff Report**

Interim Director Nelson discussed the status of the annexation of the Industrial Park and Globalization Strategic Site Search. Also, confirmed the July 6, 2021 start date of new Economic Director Gibson.

**7A. Consider and take any necessary action to designate the employees of the Rockdale Municipal Development District as City of Rockdale employees funded by the RMDD and authorize the MDD Board President to execute an Interlocal Agreement with the City of Rockdale detailing employment duties and responsibilities for each entity.**

**MOTION:** Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted five (5) for and none (0) opposed to approve the Interlocal Agreement and to be signed upon Board approval. Motion Carried.

**7B. Consider and take any necessary action a Notary application for the Rockdale Municipal Development Administrative Assistant.**

**MOTION:** : Upon a motion made by Board Member King and a second by Board Member Hillhouse, the MDD Board voted five (5) for and none (0) opposed to approve the Notary application. Motion carried.

**7C. Consider and take any necessary action regarding the Rockdale Municipal Development District budget for the FY 2021-2022.**

**MOTION:** No action taken.

**8A. Convene into Executive Session for:**

- 1. Discuss pursuant to Texas Government Code Section 551.074: to deliberate the appointment, employment, evaluation. Reassignment, duties, discipline, to dismissal of the Economic Director.**

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

The Board reconvened into Open Session at 6:40 p.m.

**8B. Reconvene into Open Session to:**

- 1. Consider and take any necessary action regarding the appointment, employment, evaluation. Reassignment, duties, discipline, to dismissal of the Economic Director.**

**MOTION:** Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted five (5) for and none (0) opposed to approve the moving reimbursement for the new Economic Director. Motion carried.

Adjourned at 6:41 p.m.

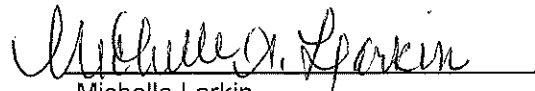
These minutes approved on the 26<sup>th</sup> day of July, 2021.

**ATTEST:**

**APPROVED:**



Denise Wallace  
MDD Board Secretary



Michelle Larkin  
MDD Board President