

July 26, 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:

Jim Gibson, Economic Director
Shanna Johnson, Admin. Asst.
Uryan Nelson, Interim Director

*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 President Michelle Larkin at 6:44 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

- 1. Minutes of MDD Regular Meeting July 23, 2021**
- 2. Financials**
- 3. Revenue Report**
- 4. ED Project Balance Sheet**

MOTION: Upon a motion made by Board member King and a second by Board Vice President Calame, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the Sales Tax Revenue report and the CASU model with Texas A&M at Corpus Christi. Also, discussed was scheduling a workshop about the Industrial Park.

7. Workshop

- A. Discussed adding detailed duties to the Interlocal Agreement with the City of Rockdale.**
- B. Discussed moving forward with migrating bookkeeping functions from the MDD to City of Rockdale system by October 1, 2021.**
- C. Discussed using the Special checking account for paying bonds only, while using the Regular checking account to make payments for all other accounts.**
- D. The MDD staff to send required financial statements to Classic Bank for credit card application.**
- E. The MDD to acquire more information on having the Chick Fil A food truck set up in Rockdale.**

8A. Consider and approve a resolution authorizing the MDD to pay off the 2013 Bond.

MOTION: Upon a motion made by Board Vice President Calame and a second by Board Member Hillhouse, the MDD Board voted six (6) for and none (0) opposed to approve paying off the 2013 Bond. Motion carried.

MOTION: : Upon a motion made by Board Member King and a second by Board Member Hillhouse, the MDD Board voted six (6) for and none (0) opposed to approve making additional payments in increments of \$5000 towards the 2016A Bond when agreed upon by the Rockdale MDD Board.

8B. Consider and approve a resolution authorizing participation in the LOGIC local government investment pool.

MOTION: : Upon a motion made by Board Member King and a second by Board Vice President Calame, the MDD Board voted six (6) for and none (0) opposed to authorize becoming a member of LOGIC investment pool. Motion also authorized up to \$100,000 be transferred from cash to the investment account Motion Carried.

8C. Consider and approve releasing RFQ for auditing services.

MOTION: : Upon a motion made by Board Member King and a second by Board Vice President Calame, the MDD Board voted six (6) for and none (0) opposed to send Reference For Qualification (RFQ) list for auditors. Motion Carried.

8D. Consider and approve action on providing a bonus for exemplary service provided by city employees.

MOTION: : Upon a motion made by Board Vice President Calame and a second by Board Treasurer Coppedge, the MDD Board voted six (6) for and none (0) opposed to approve \$500 each for the 3 city employees for work done for the Rockdale MDD pending legal advice. Motion Carried.

8E. Consider and approve action on dissolving the Central Texas Council of Governments contract with Rockdale MDD.

MOTION: : Upon a motion made by Board Member King and a second by Board Treasurer Coppedge, the MDD Board voted six (6) for and none (0) opposed to dissolve the CTCOG contract effective August 1, 2021. Motion Carried.

8F. Consider and take action on budget changes to the FY 2021 Adopted Budget.

MOTION: : Upon a motion made by Board Member King and a second by Board Treasurer Coppedge, the MDD Board voted six (6) for and none (0) opposed to approve the expenses for the FY 2021 budget plus an additional \$1500 for computer related security. Motion Carried.

8G. Review the FY 2022 Rockdale MDD Budget and recommend approval by the Rockdale City Council.

No Motion Made.

9. Convene into Executive Session for:

1. Discuss pursuant to Texas Government Code Section 551.072 and Section 551.087: 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.

The Board convened into Executive Session at 8:13 p.m.

The Board reconvened into Open Session at 8:46 p.m.

8B. Reconvene into Open Session to:

1. Consider and take any necessary action related to 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 King and a second by Board Member Barcak, the MDD Board voted five (5) for and none (0) opposed to approve the Director Gibson to begin the process of creating a Tiff for the Industrial Park. Motion carried.

Adjourned at 8:47 p.m.

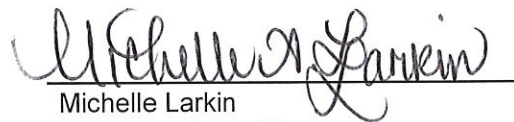
These minutes approved on the 23rd day of August, 2021.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Michelle Larkin
MDD Board President