

September 27, 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, Executive Director
Shanna Johnson, Admin. Asst.

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday September 27, 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 6:00 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting August 23, 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 seven (7) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Judge Young spoke about the solar farm project, Samsung in Taylor, TX, and The American Statesman Glove Company. Director Gibson presented data for the Sales Tax Report.

7. Workshop

Milam County Judge Young spoke about the solar farm at Two Rivers, the Samsung plant in Taylor, Tx, and the what the American Statesman Glove company could mean for Rockdale and the county. Director Gibson commented on the sales tax report being up 10.1% over last year's report.

8A. Consider and approve action on upgrading the conference room and the contract for the construction of a wall at the Rockdale MDD building.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Coppedge, the MDD Board voted seven (7) for and none (0) opposed to approve the MDD building upgrades up to \$13,000. Motion Carried.

8B. Consider and approve action on the plumbing at the Rockdale MDD building.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve the plumbing maintenance for the MDD building. Motion carried.

8C. Consider and approve action on the landscaping at the Rockdale MDD building.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Hillhouse, the MDD Board voted seven (7) for and none (0) opposed to approve the Vela Services on a month-to-month contract not to exceed \$1800 per year for landscaping at the MDD building. Motion carried.

8D. Consider and approve action on a monthly A/C maintenance for Rockdale MDD building.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve A/C maintenance not to exceed \$660 per year for the MDD building. Motion carried.

8E. Consider and approve action a cleaning service for the MDD building.

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 Victoria St. John cleaning service not to exceed \$2400 annually. Motion carried.

8F. Consider and approve miscellaneous purchase for the MDD office.

MOTION: Upon a motion made by Board President Larkin and a second by Board Member Coppedge, the MDD Board voted seven (7) for and none (0) opposed to approve up to \$1000 for Christmas decorations and front porch maintenance at the MDD building. Motion carried.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board President Larkin, the MDD Board voted seven (7) for and none (0) opposed to approve up to \$2000 for outside lighting and security cameras in the MDD building parking lot. Motion carried.

8G. Consider and approve action on the Investment Policy.

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 approve the Investment Policy as it stands. Motion carried.

8H. Consider and approve action on the credit card policy for the Rockdale MDD.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve MDD credit card policy. Motion carried.

8I. Consider and approve action on the director cell phone allowance.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve a \$25 per month allowance for Director cell phone. Motion carried.

8J. Consider and approve action on an engineering RFQ.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board President Larkin, the MDD Board voted seven (7) for and none (0) opposed to approve the release of a request for qualifications (RFQ) for an engineering service. Motion carried.

8K. Consider and approve action on Parks Masterplan RFQ.

NO MOTION: moved to October's meeting

8L. Consider and approve action on Sumuel Park RFP.

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 to release a reference for a request for proposals (RFP) for Sumuel Park wall construction. Motion carried.

8M. Consider and approve contract for Incentive Policy review and creation.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve the contract for the Incentive policy. Motion carried.

8N. Consider and approve changing the October MDD Board meeting date.

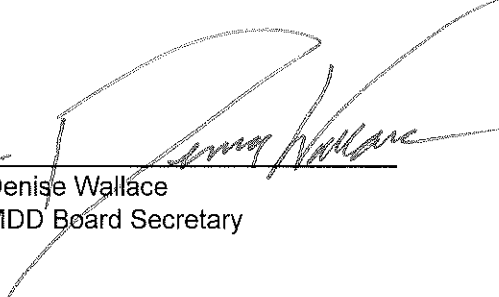
MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve moving the next regular Board meeting to Thursday, October 28, 2021. Motion carried.

**9. Convene into Executive Session
NO EXECUTIVE SESSION**

Adjourned at 7:40 p.m.

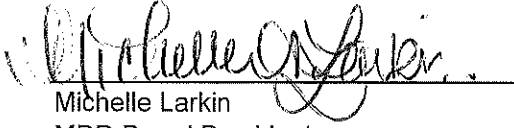
These minutes approved on the 28th day of October 2021.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Michelle Larkin
MDD Board President