

April 25, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING**

**Present:**

**MDD Board Members:**

Allan Miller  
Nathan Bland  
Doug Calame\*  
Denise Wallace\*\*  
Denise Monzingo\*  
John King  
Jason Barcak

**MDD Staff:**

Jim Gibson, Director  
Shanna Johnson, Admin. Asst

\*absent

**Call to Order**

The Rockdale Municipal Development District conducted an in-person conference on Monday April 25, 2022. The Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 5:38 p.m.

**Roll Call**

**Pledge of Allegiance**

**Citizen Communications**

None

**Consent Agenda – Approvals**

1. Minutes of MDD Regular Meeting March 28, 2022
2. Financials
3. Revenue Report
4. ED Project Balance Sheet

**MOTION:** Upon a motion made by Board Member King and a second by Board Member Bland, the MDD Board voted four (4) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

**MDD Staff Report**

Director Gibson discussed the having the East Cameron avenue Project meeting on May 24, 2022. April's luncheons with the Georgetown City Manager and also the Blockchain/Ercot went well. The City of Rockdale approved the Northeast Utility Assessment of \$24,400 to be split with the RMDD. The offer packet for the FM487 property was released and gotten interest from potential developers. The next CASU meeting was moved to May 4<sup>th</sup>. April's sales tax was up 26% from last April.

**Workshop**

- A. FY2023 Budget

\*\*arrives

**Action Items**

**8A.** Consider and approve Officer Elections.

**MOTION:** Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted five (5) for and none (0) opposed to appointing Board Member Barcak to MDD Treasurer for the rest of the term ending September 30, 2022. Motion Carried.

**8B.** Consider and approve an extension for the Façade Grant for Eastbell Taphouse.

**MOTION:** Upon a motion made by Board Member Bland and a second by Board Member Barcak, the MDD Board voted five (5) for and none (0) opposed to approve an extension to the end of the fiscal year 2023 and the opportunity to reapply if work is not yet completed. Motion carried.

**Convene into Executive Session for:**

**9A. Discuss pursuant to Texas Government Code 551.071:** 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 6:21 p.m.

The Board reconvened into Open Session at 6:51 p.m.

**9B. Reconvene into Open Session to:** 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.

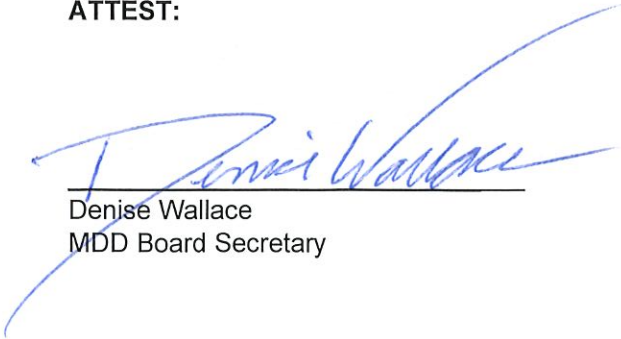
**No motion made**

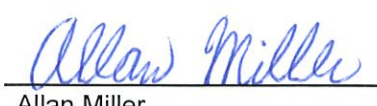
Adjourned at 6:51 p.m.

These minutes approved on the 23<sup>rd</sup> day of May 2022.

**ATTEST:**

**APPROVED:**

  
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Denise Wallace  
MDD Board Secretary

  
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Allan Miller  
MDD Board President