

May 4, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT  
SPECIAL 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 Wednesday May 4, 2022. The Special Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 9:01 a.m.

**Roll Call**

**Pledge of Allegiance**

**Citizen Communications**

None

**Convene into Executive Session for:**

**Discuss pursuant to Texas Government Section 551.087:** Deliberate and discuss economic development negotiations related to the same commercial development.

The Board convened into Executive Session at 9:03 a.m.

The Board reconvened into Open Session at 9:35 a.m.

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

Consider and take any necessary action regarding the economic development negotiations related to the same commercial development.

**MOTION:** Upon a motion made by Board Member King and a second by Board Member Bland, the MDD Board voted five (5) for and none (0) opposed to authorize MDD Director to offer a performance agreement contract with Project Yorktown and authorize the MDD President to execute the returned signed document. Motion carried.

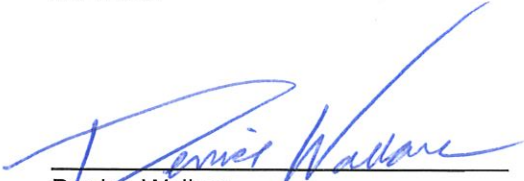
**Action Item**

5A. Consider and approve authorizing the MDD Board President to negotiate and execute a performance and related agreements correlated to Project Yorktown.  
No motion made.

Adjourned at 9:36 a.m.

These minutes approved on the 23rd day of May 2022.


**ATTEST:**



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Denise Wallace  
MDD Board Secretary

**APPROVED:**



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Allan Miller  
MDD Board President