

October 24, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Nathan Bland
Brian Wallis
Jason Barcak*
Denise Wallace
Denise Monzingo
Joyce Dalley
John King

MDD Staff:

Jim Gibson, Director
Julie Kraft, Exec. Asst

*absent

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, October 24, 2022. 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 Nathan Bland at 5:31 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting September 26, 2022
2. Financials
3. ED Project Balance Sheet

MOTION: Upon a motion made by Board Member Monzingo and a second by Board Member Dalley, 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 Freeze & Nichols contract for the new Comprehensive Plan/Parks Master plan/Utility Assessment which should be ready to approve for the November board meeting. The East Cameron Avenue corridor final plan presentation will be scheduled soon. The City's six (6) acres property has been relisted and will be accepting bids through December 7, 2022. Sales tax for September was the largest September receipt on record, due to a positive sales tax audit adjustment. Director Gibson attended the Texas Economic Development Council Conference. The RFQ for the Community Branding, Marketing Plan, and Economic Development Website closes on November 1, 2022, and the MDD will likely need Board members to volunteer to review submissions. November 18, 2022 is the scheduled closing date for the Industrial Park. The Board briefly discussed the 2016 Bond debt regarding paying off debt with the proceeds from the Industrial Park versus retaining funds in the checking account at a higher interest rate.

7. Workshop

8A. Surplus items to the City

MOTION: Upon a motion made by Board Member King and a second by Board Member Dalley, the MDD Board voted six (6) for and none (0) opposed to approve the motion to donate the old television to the City as presented.

8B. Interlocal Agreement with the City

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve motion to approve the Interlocal Agreement with the City of Rockdale with an increase of \$500.00 annually. Motion carried.

9A. Convene into Executive Session for:

- 1) Discussion pursuant to Texas Government Code Section 551.072 - Real Estate

The Board convened into Executive Session at 5:52 p.m.

The Board reconvened into Open Session at 6:36 p.m.

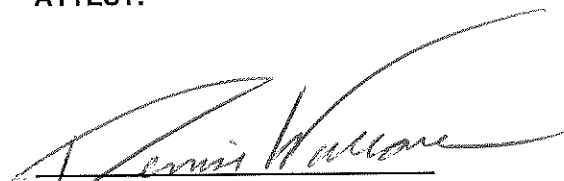
9B. Reconvene into Open Session to:

Adjourned at 6:36 p.m.

These minutes approved on the 21st day of November 2022.

ATTEST:

APPROVED:


Denise Wallace
MDD Board Secretary


Nathan Bland
MDD Board President