

November 21, 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, November 21, 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 October 24, 2022
2. Financials
3. ED Cash, Investment, and Project Balance Sheet

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 the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the success of the recent Lunch & Learn on November 14th with a presentation by Dr. Theodori from Sam Houston University. The Leadership meeting for November was cancelled due to an illness with the presenter. The next Leadership meeting is scheduled for December 15th. After some delays, the new closing date for the Industrial Park aka FM 487 property sale, is December 16, 2022. The new Industrial Park marketing plan is moving along and will be available for review in the future. Sales tax for October was terrific. Prospect leads for the new Industrial Park keep coming in from the Governor's Office.

7. Workshop

A. FM 487 Property Sale Proceeds

Director Gibson discussed the current loan on the property. He spoke with Classic Bank who advised of arbitrage as an outcome of not paying off the loan from the proceeds of the FM487 property. The Board is happy to approve a resolution to pay off the current debt. Therefore, a resolution will be brought to them during the December board meeting requesting approval to pay off the current debt on the property.

8A. Consider and approve contract with Freese & Nichols for Community Vision, Comprehensive Plan, Parks Master Plan, and Utility System Assessment.

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 contract with Freese & Nichols for the Community Vision, Comprehensive Plan, Parks Master Plan, and Utility System Assessment. Motion carried.

8B. Consider and approve Resolution Authorizing MDD Board President, or Vice President, to execute documents for closing of FM487 property.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Wallis, the MDD Board voted six (6) for and none (0) opposed to approve the resolution authorizing the MDD Board President, or Vice President, to execute documents for closing of FM487 property. Motion carried.

8C. Select firm for Community Branding, Marketing Plan, and MDD Website.

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve the selection of firm "Found Texas" for the Community Branding, Marketing Plan, and MDD Website. Motion carried.

9A. Convene into Executive Session for:

- 1) Discussion pursuant to Texas Government Code Section 551.072 - Real Estate
- 2) Discussion pursuant to Texas Government Code Section 551.074 - Personnel

The Board convened into Executive Session at 5:53 p.m.

The Board reconvened into Open Session at 6:39 p.m.

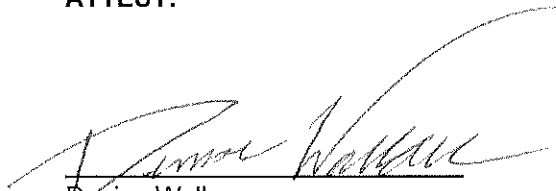
9B. Reconvene into Open Session to:

Adjourned at 6:40 p.m.

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

ATTEST:

APPROVED:


Denise Wallace
MDD Board Secretary


Nathan Bland
MDD Board President