

January 23, 2023

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Nathan Bland
Jason Barcak
Denise Wallace
Denise Monzingo
Joyce Dalley
John King

MDD Staff:

Jim Gibson, Director
Michelle Toungate, Exec. Asst

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, January 23, 2023. 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 5:33 p.m.

Pledge of Allegiance

Citizen Communications

None

5. Consent Agenda

A. Approvals

- 1. Minutes of MDD Regular Meeting January 23, 2023**
- 2. Financials**
- 3. ED Project Balance Sheet**

MOTION: Upon a motion made by Board Member Joyce Dalley and a second by Board Member John King, the MDD Board voted seven (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

A. Debt paid-off/property closing.

Closed on the property and paid-off debt and that will reflect on next report.

Steve Spilite spoke at the last lunch and learn.

Director Jim Gibson has put out articles and will continue with that in the future.

B. Comp. plan workshop with the city council.

The comp. plan proposal will go to the city council for a vote.

C. Grant Application.

The staff applied for an award from TEDC.

D. Sales Tax.

This was up 30% over the same period last year.

7. Workshop

N/A

8. Action Items

A. Univista for new hardware.

MDD is operating with residential grade and needs to update to commercial grade also have an all in one router and internet. John King proposed a meeting with IT to go over the cost but agrees to move forward with the purchase of new hardware if we do not exceed the current quote.

MOTION: Upon a motion made by Board Member John King and a second by Board Member Denise Wallace, the MDD Board voted seven (6) for and none (0) opposed to approve the replacement and update of new hardware from Univista IT. Motion carried.

B. FY 2023 Budget Amendments.

Under budget on sales tax and proposed budget amendments include: Interest, Sale of the property, Increase for debt, New comp. plan, new marketing plan, East Cameron plan and Façade Grant, also Tech cost for future.

MOTION: Upon a motion made by Board Member Denise Monzingo and a second by Board Member John King, the MDD Board voted seven (6) for and none (0) opposed the FY 2023 Budget Amendments. Motion carried.

C. Lightcast

Workforce community demographic data platform to assist preparing responses for leads.

MOTION: Upon a motion made by Board Member John King and a second by Board Member Joyce Dalley, the MDD Board voted seven (6) for and none (0) opposed to approve Lightcast data platform for leads. Motion carried.

D. Waqteq

CRM helps with customer relations and leads also creates reports.

MOTION: Upon a motion made by Board Member Jason Barcak and a second by Board Member Joyce Dalley, the MDD Board voted seven (6) for and none (0) opposed to approve Wavteq CRM. Motion carried.

E. East Bell Taphouse façade grant

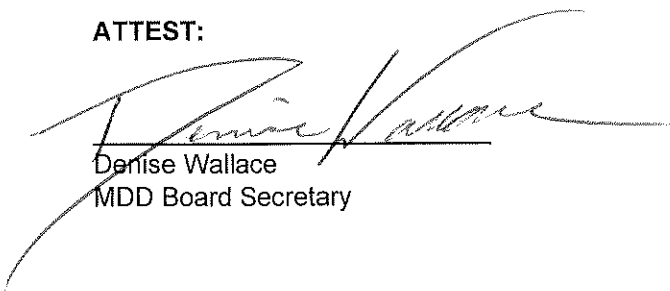
The city granted a 90-day extension on the parking lot issue on Dec31, 2022, Jason Barcak agrees it is ok to pay the façade grant and would like to receive receipts.

MOTION: Upon a motion made by Board Member Jason Barcak and a second by Board Member Denise Wallace, the MDD Board voted seven (6) for and none (0) opposed to approve the façade grant to the East Bell Taphouse. Motion carried.

Adjourned at 6:09 p.m.

These minutes approved on the 27th day of February 2023

ATTEST:


Denise Wallace
MDD Board Secretary

APPROVED:


Nathan Bland
MDD Board President