



**Rockdale Municipal Development District**  
**MDD Meeting Agenda**  
Monday, February 01, 2016 6:00 p.m.  
Rockdale City Hall Council Chambers  
505 W. Cameron Ave., Rockdale, TX 76567



**MDD REGULAR MEETING AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Communications

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

**5. Consent Agenda**

A. Approvals

1. Minutes of MDD Special Meeting January 4, 2016
2. Minutes of MDD Special Meeting January 22, 2016
3. Minutes of MDD Special Meeting January 25, 2016
4. December Financials
5. January Revenue report

**6. MDD Staff Report**

- A. Update on Quarterly Marketing Schedule

**7. Action Items**

- A. Consider and take any necessary action regarding World Economic Development Alliance.
- B. **Convene in Executive Session:** Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to 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.
- Construction of a metal industrial building, thirty thousand (30,000) square feet in size to lease as manufacturing space
  - Commercial development at that real property identified as approximately 110.362 acres of land in the T.S. Arnett Survey A-7, inclusive of the adjacent 56.578 acres.
  - Economic Development Negotiations with Project POW.
- C. **Reconvene in Open Session:** Consider and take any necessary action related to 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.



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**8. Future Agenda Items**

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

**9. Adjourn**

***All items on the agenda are for discussion and/or action.***

*The Rockdale Municipal Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), , 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Services), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).*

*The Rockdale Municipal Development District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the MDD Office at 512-446-2111 at least 48 hours in advance.*

