



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, April 24, 2017 6:00 p.m.
Rockdale MDD Office
134 North Main Street, 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 Regular Meeting March 27, 2017
2. March Financials
3. April Revenue report
4. ED Project Balance Sheet

6. MDD Staff Report

- A. Staff Report
- B. Items of Community Interest

7. Action Items

- A. Consider and take any necessary action regarding A RESOLUTION OF THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT, SUPPORTING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROGRAM GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING MATCHING FUNDS; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO ACT AS THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM.
- B. Consider and take any necessary action regarding MDD Manufacturing Facility RFQ for Design Build Services and Rockdale Industrial Park Construction Bids/timetable.
- C. Consider and take any necessary action regarding services provided by Sledge Engineering, LLC for Rockdale MDD Industrial Park 2017 Project.
- D. Consider and take any necessary action regarding internal conflicts and grievances between Board Members and Staff and to determine if the Board will bring said concerns and grievances to the Rockdale City Council.



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- E. Consider and take any necessary action regarding entering into an agreement for financial statement preparation and/or financial consulting services for the year ending September 30, 2017.
- F. Consider and take any necessary action regarding a Rockdale MDD Travel Policy.
- G. Consider and take any necessary action regarding the Rockdale Industrial Park Ground Breaking Ceremony.
- H. Consider and take any necessary action regarding Economic Development Week, May 8-13, 2017.
- I. Consider and take any necessary action regarding City of Rockdale Comprehensive City Plan- Section 4 Economic Development.
- J. Consider and take any necessary action regarding MDD Website upgrades

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.

