



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, July 25, 2016 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 June 20, 2016
2. Minutes of MDD Board Workshop July 16, 2016.
3. Minutes of August 24, 2013 MDD Board Workshop; September 23, 2014 MDD Special Meeting; and August 8, 2015 Board Workshop.
4. June Financials
5. July Revenue report
6. ED Project Balance Sheet

6. MDD Staff Report

- A. Quarterly Marketing Report
- B. Items of Community Interest

7. Action Items

- A. Discuss and consider adoption of a RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT LIMITED SALES AND USE TAX BONDS, SERIES 2016A; AND \$1,150,000 ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT LIMITED SALES AND USE TAX BONDS, TAXABLE SERIES 2016B; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND DETERMINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE BONDS.
- B. Discuss and consider adoption of a RESOLUTION OF THE BOARD OF DIRECTORS OF ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT AMENDING THE INTEREST RATE ON A PRIOR NOTE OF THE DISTRICT.
- C. Consider and take any necessary action regarding an update from BSP on the MDD Industrial Park.
- D. Consider and take any necessary action regarding an update from BSP on the Downtown Revitalization Program.
- E. Consider and take any necessary action regarding the Tourism Assessment performed by the Economic Development & Tourism Division of the Governor's Office.



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- F. Consider and take any necessary action regarding possible ordinance and or zoning recommendations to the City Council.
- G. Consider and take any necessary action regarding amending the MDD Bylaws to reflect an August 31st deadline to finalize the new budget each year.
- H. Discuss and consider adoption of a RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT ESTABLISHING A MDD BUDGET REVIEW COMMITTEE; PROVIDING FOR FINDINGS OF FACTS; PROVIDING FOR THE APPOINTMENT, RESPONSIBILITY AND TERMS OF MEMBERS; PROVIDING FOR MEETING OF THE COMMITTEE; PROVIDING FOR THE POWERS AND DUTIES OF THE COMMITTEE AND ESTABLISHING AN EFFECTIVE DATE.
- I. Discuss and consider adoption of a RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT (the "DISTRICT") STRONGLY ENCOURAGING THE CITY OF ROCKDALE TO CONSIDER A SITE IN THE DOWNTOWN DISTRICT OF ROCKDALE, TX FOR THE LOCATION OF ANY NEW POLICE DEPARTMENT FACILITY AS TO IMPROVE COMMUNITY FACILITIES AND COMMUNITY AND ECONOMIC DEVELOPMENT.
- J. **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.
- K. **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.

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.