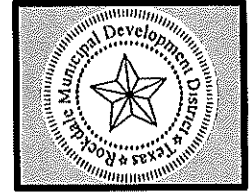




**Rockdale Municipal Development District**  
**Regular Meeting AGENDA**  
Monday, August 23, 2021 @ 6:00 p.m.  
Rockdale MDD Building  
134 N. Main St., Rockdale, TX 76567



## MDD REGULAR MEETING AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CITIZEN COMMUNICATION**— *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 on July 26, 2021.
2. Financials
3. Revenue report
4. ED Project Balance Sheet

**6. MDD STAFF REPORT**

**7. WORKSHOP**

- A. Discuss Sales tax analysis.
- B. Discuss the mural at Sumuel Park
- C. Building Renovations

**8. ACTION ITEMS**

- A. Consider and authorize execution of an Interlocal Agreement with the City of Rockdale detailing employment duties and responsibilities for each.
- B. Consider and approve signing an engagement letter for an auditing service
- C. Review the FY 2022 Rockdale MDD Budget and recommend approval by the Rockdale City Council.
- D. Consider and approve action on providing a bonus for exemplary service by City employees.
- E. Consider and approve action on Façade Grant Program.
- F. Consider and approve action on Façade Grant for East Bell Taphouse Mural with Gilbert Roman.
- G. Consider and approve action on mileage reimbursement for MDD Director.

**9. EXECUTIVE SESSION**

**A. CONVENE in EXECUTIVE SESSION:**

- 1) **Discussion pursuant to Texas Government Code Section 551.071:** Consult with legal counsel.
- 2) **Discussion pursuant to Texas Government Code Section 551.072 and Section 551.087:** 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.

**B. RECONVENE in OPEN SESSION:**

- 1) Consider and take any necessary action related to consult with legal counsel.
- 2) Consider and take any necessary action related to 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.

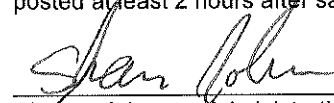
**10. ADJOURN**

**APPROVED:**

  
Michelle Larkin, MDD Board President

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at the Rockdale MDD Building and City Hall of the City of Rockdale, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following August 20, 2021 at 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.

  
Shanna Johnson, Administrative Assistant


The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

All meetings of the Rockdale Municipal District are open to the public and public participation is invited on all open session business items. The Rockdale Municipal District is wheelchair accessible and special parking is available on the south side of the building. If special accommodations are required for participation, please contact the MDD Administrative Assistant at (512) 446-2111 or email at [info@rockdalemdd.org](mailto:info@rockdalemdd.org) a minimum of twenty-four (24) hours prior to the meeting and every effort will be made to provide reasonable accommodations.

Información de elección – La versión española disponible sobre la petición.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Agenda Posted On: 8/20 2021 3:00 a.m./p.m. Posted By:  Page 2 of 2