



**Rockdale Municipal Development District**  
**Regular Meeting AGENDA**  
Monday, October 24, 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 September 26, 2016
2. September Financials
3. October Revenue report
4. ED Project Balance Sheet

**6. MDD Staff Report**

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

**7. Action Items**

- A. Consider and take any necessary action regarding the election of Officers for the Rockdale MDD Board, fiscal year 2016-2017.
- B. Consider and take any necessary action regarding the Rockdale Municipal Development District Board of Directors designating the District Director, Board president and any two MDD Board Officers as signees on the Rockdale Municipal Development District checking accounts at Classic Bank.
- C. Consider and take any necessary action regarding an MDD Rental Assistance application submitted by Lucas Hairston for Extreme Fit & Hit, 212 E. Cameron, Rockdale, TX 76567.
- D. Consider and take any necessary action regarding an MDD Rental Assistance application submitted by Kathy Skubal for ReImagine, 107 N. Main Street, Rockdale, TX 76567.
- E. Consider and take any necessary action regarding the Downtown Revitalization Program Grant in the amount of \$138,750.00.
- F. Consider and take any necessary action regarding Municipal Financial Software for the MDD.
- G. Consider and take any necessary action regarding renewal of the Impact DataSource Licensing Agreement.
- H. Consider and take any necessary action regarding the Texas Capital Fund.





Rockdale Municipal Development District  
**Regular Meeting AGENDA**  
Monday, October 24, 2016 6:00 p.m.  
Rockdale MDD Office  
134 North Main Street, Rockdale, TX 76567



- I. Consider and take any necessary action regarding a Street Name in the Industrial Park.
- 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.
- L. **Convene in Executive Session:** Discussion Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development.
- M. **Reconvene in Open Session:** Consider and take any necessary action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic 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.*

