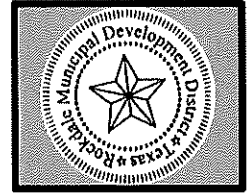




Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, October 23, 2023 @ 5:30 p.m.
Rockdale MDD Building
134 N. Main St, Rockdale, TX 76567



MDD REGULAR MEETING AGENDA

1. CALL TO ORDER and ATTENDANCE

2. PLEDGE OF ALLEGIANCE

3. 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.*

4. CONSENT AGENDA

A. Approvals

1. Minutes of MDD Regular Meeting on September 25, 2023.
2. Financials
3. ED Project Balance Sheet

5. MDD STAFF REPORT

- A. Branding and Marketing Update
- B. Tourism Subcommittee
- C. Rockdale Enterprise District
- D. Comprehensive Plan Update
- E. Sales Tax
- F. Prospect Leads
- G. Miscellaneous

6. ACTION ITEMS

- A. FY 2024 RMDD Officer Elections
- B. Consider and Approve RMDD Branding and Logo
- C. Consider and Approve Agreement with GIS Planning for Zoom Prospect
- D. Consider and Approve Holiday and Board Meeting Schedule
- E. Consider and Approve Lease Proposal on the MDD Building
- F. Consider and Approve Lease Agreement with Perry & Perry for Office Space and Authorize Staff to Select a moving Company.

7. EXECUTIVE SESSION

- A. **CONVENE in EXECUTIVE SESSION:** 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.
 1. Project Pecan
 2. Real Estate

- B. **RECONVENE in OPEN SESSION:** 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.

8. ADJOURN

APPROVED:



Nathan Bland, 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 September 22, 2023, at 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.

Michelle Toungate

Michelle Toungate, Executive 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 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.