



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, December 20, 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 November 22, 2021.
 2. Financials
 3. Revenue report
 4. ED Project Balance Sheet
6. **MDD STAFF REPORT**
 - A. Project Report- Ongoing
 - B. Project Report- New
 - C. Policy
 - D. Admin Items
 - E. Prospect Leads
 - F. Miscellaneous
7. **WORKSHOP**
 - A. Board President requests input on directing staff
 - B. Organization vision and values.
 - C. Board of Directors job descriptions
 - D. Drafting the Incentive policy.
 - E. Disposition of the MDD building
 - F. Update on the plumbing
8. **ACTION ITEMS**
 - A. Consider and approve the FY2020 audit.
 - B. Consider and approve FY2022 action plan.
 - C. Consider and approve a broker for listing the Industrial Park property.
 - D. Consider and approve the Management Principles.
 - E. Consider and approve creating board education program.
 - F. Consider and approve the Classic Bank Resolution.

9. NO EXECUTIVE SESSION

Agenda Posted On: 12 / 16 / 2021 4:00 a.m./p.m. Posted By: Shanna Johnson Page 1 of 2

10. ADJOURN

APPROVED:


Allan Miller, 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 December 17, 2021, 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 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.