



**Rockdale Municipal Development District  
Regular Meeting AGENDA  
Monday, February 28, 2022 @ 5:30 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 January 24, 2022.
    2. Financials
    3. Revenue report
    4. ED Project Balance Sheet
6. **MDD STAFF REPORT**
  - A. City Councils approves the White Oak contract for the East Cameron Corridor.
  - B. Updating the Parks master plan for 2023.
7. **WORKSHOP**
  - A. Review the offer packet for the Industrial Park.
8. **ACTION ITEMS**
  - A. Consider and approve the FY2021 Audit.
  - B. Consider and approve the revised draft of the Incentive Policy approved by City Council.
  - C. Consider and approve participating with City Council on a Northeast Utility Plan.
  - D. Discuss, consider, and approve the plumbing quote for MDD Building.
  - E. Consider and approve an extension on the East Bell Taphouse Façade grant.
  - F. Consider and approve declaring antique bar surplus and authorize taking of bids.
  - G. Consider and approve moving the March 28, 2022, Regular MDD meeting.
9. **EXECUTIVE SESSION**
  - A. **CONVENE in EXECUTIVE SESSION:**
    - 1) **Discussion pursuant to Texas Government Code Section 551.072:** Deliberate the purchase, exchange, lease, or value of real property.
  - B. **RECONVENE in OPEN SESSION:**
    - 1) Consider and take any necessary action related to purchase, exchange, lease, or value of real property.

10. ADJOURN

APPROVED:

Allan Miller  
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 February 25, 2021, 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.

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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.