



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, March 28, 2022 @ 4:30 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 February 28, 2022.
 2. Financials
 3. Revenue report
 4. ED Project Balance Sheet
6. **MDD STAFF REPORT**
 - A. East Cameron Ave. visioning project.
 - B. MDD Plumbing.
 - C. April 1, 2022, Lunch and Learn reminder.
 - D. Sales Tax.
7. **WORKSHOP**
 - A. Update and finalize Incentive policy.
 - B. Discuss the FY23 Budget.
8. **ACTION ITEMS**
 - A. Consider and approve the Façade Grant application for Alan Gardenhire with the Christian Information Bookstore.
 - B. Consider and approve the Ace plumbing quote for installing a clean out drain.
 - C. Consider and approve the Industrial Park offer packet.
 - D. Consider and approve marketing the Industrial Park.
 - E. Discuss volunteers for offer review committee.
9. **EXECUTIVE SESSION**
 - A. **CONVENE in EXECUTIVE SESSION: 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:** Consider and take any necessary action related the purchase, exchange, lease, or value of real property for the purpose of commercial development.

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 March 25, 2022, 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.