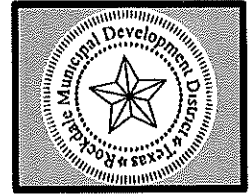




Rockdale Municipal Development District
Regular Meeting AGENDA
Monday April 24, 2023 @ 5:30 p.m.
Rockdale MDD Building
134 N. Main St., Rockdale, TX 76567



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 March 27, 2023
 2. Financials
 3. ED Project Balance Sheet
- 6. MDD STAFF REPORT**
 - A. Chamber of Commerce Banquet
 - B. Colonel Foster Leadership Lunch and Learn
 - C. Branding
 - D. East Cameron Ave. Plan and Project
 - E. Grant Applications
 - F. Comprehensive Plan Project
 - G. SB 1751 Opposition
 - H. April Sales Tax
 - I. Project Global Brand
 - J. Budget Inn Façade/Demo Grant
- 7. WORKSHOP**
 - A. Review Dean Barber Report
 - B. Strategic Plan Workshop
 - C. Target Industry Analysis
 - D. FY 2024 Budget Workshop
- 8. ACTION ITEMS**
 - A. Consider and approve changes to MDD bylaws.
 - B. Consider and approve façade grant for 202 W. Cameron Ave.
 - C. Consider and approve façade grant for 208 N. Main St.
 - D. Consider and approve agreement with Project Bluebird.
 - E. Authorizing signature of commitment letter for Project Lightsaber.

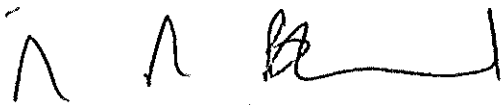
9. EXECUTIVE SESSION

- A. **CONVENE in EXECUTIVE SESSION:** Discussion pursuant to Texas Government Code Section 551.087 Economic Development Negotiations
 - 1. **Project Bluebird**
 - 2. **Project Pecan**
 - 3. **Project Lightsaber**

- B. **RECONVENE in OPEN SESSION:** Consider and take any necessary action related to items discussed in Executive Session.

10. 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 public always, and said notice was posted on the following April 21 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 Executive 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.