



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, May 23, 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 April 25, 2022, and Special Meeting on May 4, 2022.
2. Financials
3. Revenue report
4. ED Project Balance Sheet

6. MDD STAFF REPORT

7. WORKSHOP

- A. Redevelopment program
- B. FY2023 Budget

8. ACTION ITEMS

- A. Consider and approve a FY2022 budget adjustment.
- B. Consider and approve Sales Tax refund payment.
- C. Consider and approve declaring surplus items.
- D. Consider and approve the release of the RFQ for Community vision, City Master plan and Utility assessment.
- E. Consider and approve the evaluation for the MDD Director.

9. EXECUTIVE SESSION

A. CONVENE in EXECUTIVE SESSION:

- 1) **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.
- 2) **Discussion Pursuant to Texas Government Code Section 551.074** of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of the economic director.

Agenda Posted On: 5 / 20 / 2022 4:00 p.m. Posted By: Shanna Johnson

B. RECONVENE in OPEN SESSION:

- 1) 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.
- 2) Consider and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, or discipline of the economic director.

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 May 20, 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.

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