



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, August 22, 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 July 25, 2022.
2. Financials
3. Revenue report
4. ED Project Balance Sheet

6. MDD STAFF REPORT

- A. Update East Cameron Planning
- B. Texas Street well pipes (pic)
- C. Update of Fm 487 property
- D. Update RFQ on planning services
- E. Update on City's 6 acres property sell
- F. Incentive Policy

7. WORKSHOP

- A. Presentation on Downtown/Tourism Plan
- B. Community/Property redevelopment programs

8. ACTION ITEMS

- A. Consider and approve resolution authorizing the execution of the sales contract for the FM487 property.
- B. Consider and approve the Resolution authorizing the PID petition.
- C. Consider and discuss the FY2022 MDD audit with Don Allman LLC
- D. Consider and approve agreement with Placer Labs
- E. Consider and approve the Re-squared agreement
- F. Consider and approve updating the Façade Improvement Grant
- G. Consider and approve the Community/Property redevelopment programs
- H. Discuss and take any necessary action on MDD staffing


Agenda Posted On: 8 / 19 / 2022 at 4:00 p.m. Posted By: Shanna Johnson

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 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.

10. ADJOURN

APPROVED:



Nathan Bland, MDD Board Vice 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 August 19, 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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