



**Rockdale Municipal Development District
Regular Meeting AGENDA
Monday September 25, 2023 @ 5:30 p.m.
Rockdale MDD Building
134 N. Main St., Rockdale, TX 76567**



MDD REGULAR MEETING AGENDA

1. CALL TO ORDER AND ATTENDANCE

2. PLEDGE OF ALLEGIANCE

3. 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.*

4. CONSENT AGENDA

A. Approvals

1. Minutes of MDD Regular Meeting on August 28, 2023
2. Minutes of Special Joint Meeting Minutes on September 5, 2023
3. Financials
4. ED Project Balance Sheet

5. MDD STAFF REPORT:

- A. Joint Council Meeting Recap
- B. Branding
- C. Downtown Revitalization Grant
- D. Comprehensive Plan Update
- E. Austin and San Antonio Growth Summit
- F. Sales Tax
- G. Univista Proposal
- H. Miscellaneous

6. ACTION ITEMS

- A. Consider and Approve Engagement Letter for Annual Audit
- B. Consider and Approve Interlocal Agreement between City of Rockdale and RMDD
- C. Consider and Approve Façade Grant for Place of Hope
- D. Consider and Approve Resolution 2023-07 creating the Downtown/Tourism Advisory Sub-Committee
- E. Make Appointments to the Downtown/Tourism Advisory Sub-Committee

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.087 Economic Development Negotiations:

1. Project Pecan

Section 551.072 Real Estate:

2. Real Estate

B. Reconvene in Open Session and take any necessary action.

8. 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 September 22 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.