



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, September 26, 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 COMMUNICATIONS – *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 – revised
2. Minutes of MDD Regular Meeting on August 22, 2022
3. Financials
4. ED Project Balance Sheet

6. MDD STAFF REPORT

- A. Update East Cameron Ave. Corridor Plan
- B. MDD Director travel schedule
- C. Sales tax report
- D. Retail Live trade show
- E. Update on City's 6 acres property sale

7. WORKSHOP

- A. Community/Property redevelopment programs

8. ACTION ITEMS

- A. Election of Board officers for FY 2023 term
- B. Façade grant status for East Bell Taphouse
- C. Façade grant extension for Christian Information Bookstore
- D. Approve Resolution 2022-02 for new bank signators
- E. Accept recommendation for firm selection for the Rockdale, Mid-Century planning process
- F. Authorize release of Request for Qualifications for branding, marketing, and website
- G. Consider and Approve the Community/Property redevelopment programs
- H. Meeting schedule for the November and December Board meetings
- I. Consider and Approve agreement with property owner for Project Pecan
- J. Consider and Approve engineering agreement with KPA Engineers regarding Project Pecan

9. EXECUTIVE SESSION

A. CONVENE in EXECUTIVE SESSION:

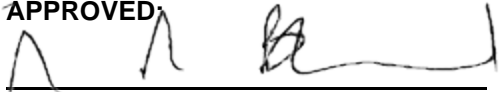
1. Discussion pursuant to Texas Government Code Section 551.072 - Real Estate
2. Discussion pursuant to Texas Government Code Section 551.087 Economic Development Negotiations

B. RECONVENE in OPEN SESSION:

1. Consider and take any necessary action related to items discussed in Executive Session

10. ADJOURN

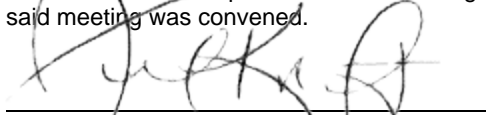
APPROVED:



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 general public at all times, and said notice was posted on the following September 23, 2022, at 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.



Julie Kraft, 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.