



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, January 23, 2017 6:00 p.m.
Rockdale MDD Office
134 North Main Street, Rockdale, TX 76567



MDD REGULAR MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
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 December 19, 2016
2. Minutes of MDD Special Meeting January 3, 2017
3. December Financials
4. January Revenue report
5. ED Project Balance Sheet

6. MDD Staff Report

A. Staff Report

Quarterly Marketing Schedule

B. Items of Community Interest

7. Action Items

- A. Consider and take any necessary action regarding the Rockdale Fire Department Façade Improvement Application.
- B. Consider and take any necessary action regarding a Tax Abatement Agreement for Rockdale Senior Care Realty LLC.
- C. Consider and take any necessary action regarding The World Economic Development Alliance (WEDA).
- D. Consider and take any necessary action regarding Team Texas Membership 2017.
- E. Consider and take any necessary action regarding Rockdale Chamber of Commerce membership.
- F. Consider and take any necessary action regarding the Patterson Center.
- G. Consider and take any necessary action regarding requests presented by Board Member Miller.
- H. **Convene in Executive Session:** Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to 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.



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- I. **Reconvene in Open Session:** Consider and take any necessary action related to 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.
- J. **Convene in Executive Session:** Discussion and possible action regarding Board Members, pursuant to Texas Government Code Section 551.074 ("to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee [or] to hear a complaint or charge against an officer or employee").
- K. **Reconvene in Open Session:** Consider and take any necessary action related to Discussion and possible action regarding Board Members

8. Future Agenda Items

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

9. Adjourn

All items on the agenda are for discussion and/or action.

The Rockdale Municipal Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Services), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

The Rockdale Municipal Development District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the MDD Office at 512-446-2111 at least 48 hours in advance.