



Rockdale Municipal Development District
Special Meeting AGENDA
Thursday, March 11, 2021 @ 5:30 p.m.
Rockdale City Hall
505 W Cameron Ave, Rockdale, TX 76567



NOTICE IS HEREBY GIVEN in accordance with the order of the Office of the Governor issued March 16, 2020, the Rockdale Municipal Development District will conduct its Special Meeting scheduled for 5:30 p.m. on March 11, 2021, located at Rockdale City Hall, 505 West Cameron Avenue, Rockdale, Texas 76567 by telephone in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **There will be LIMITED public access to the location described above.**

This Notice and Meeting Agenda are posted online at www.rockdalemdd.org and www.rockdalecityhall.com.

The public meeting, along with a toll-free dial-in number to participate in the telephonic meeting, is hosted through GoToWebinar. The dial-in number is: 1-951-384-3421 (US) or 1-866-901-6455 (toll free). The audio access code is: 810-908-863.

To join the meeting from your computer, tablet, or SmartPhone, the meeting URL is: <https://attendee.gotowebinar.com/register/6281220071915817228>.

The public will be permitted to offer public comments electronically as provided by the agenda and as permitted by the presiding officer during the meeting. Emailed comments may also be submitted prior to the meeting.

Members of the public who wish to submit their written comments on a listed agenda item may submit their comments by email to info@rockdalemdd.org. **Email comments must be received before 3:00 PM on Thursday, March 11, 2021.** To submit comments/questions during the meeting, participants may use the "Questions" feature on the GoToWebinar page.

A recording of the telephone meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

MDD SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. EXECUTIVE SESSION

A. Convene into EXECUTIVE SESSION for the following:

- 1) **Pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05:** Consult with legal counsel for legal advice regarding the following:
 - a. Pending litigation, specifically Cause No. CV40539, *Kara Z. Clore v. Rockdale Municipal District, et al.*, pending in the 20th Judicial District of Milam County, Texas; and
 - b. The upcoming due process hearing for Kara Clore scheduled for March 11, 2021 at 5:30 p.m.



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- 2) Pursuant to Texas Government Code Section 551.074 to deliberate the personnel matter regarding the due process hearing for Kara Clore to be held March 11, 2021 at 5:30 p.m. regarding her termination from the Executive Director position:
 - a. Open Hearing
 - b. Presentation
 - c. Questions from the Board of Directors
 - d. Close Hearing
 - e. Board Deliberation

B. Reconvene in OPEN SESSION:

- 1) Consider and take any necessary action regarding the following:
 - a. The pending litigation, specifically Cause No. CV40539, *Kara Z. Clore v. Rockdale Municipal District, et al.*, pending in the 20th Judicial District of Milam County, Texas; and/or
 - b. The due process hearing for Kara Clore held March 11, 2021 at 5:30 p.m. regarding her termination from the Executive Director position

6. ADJOURN

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

APPROVED:



Michelle Larkin, MDD Board President

The Board of Directors may announce that it will deliberate in a closed session any matter listed on this agenda for which an exception to open meetings requirements (Open Meetings Act, Chapter 551 of the Texas Government Code) permits such closed deliberation, as announced at the time of such closed session, including be not limited to: (i) consultation with the City's attorney pursuant to Tex. Gov't Code §551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05; (ii) deliberation of personnel matters pursuant to Tex. Gov't Code § 551.074. The Board of Directors may deliberate and take action in open session on any issue that may be discussed in executive session.

All meetings of the Rockdale Municipal Development District are open to the public and public participation is invited on all open session business items.

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). Rockdale City Hall is wheelchair accessible and special parking is available on the west side of the building. If special accommodations are required for participation, please contact the City Secretary at 512-446-2511 at least 48 hours prior to the meeting and every effort will be made to provide reasonable accommodations.