



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, May 22, 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 April 24, 2017
2. April Financials
3. May Revenue report
4. ED Project Balance Sheet

6. MDD Staff Report

A. Staff Report

- a. OU EDI
- b. Economic Development Week
- c. Board Member Econ Dev Education Opportunities

B. Items of Community Interest

7. Action Items

- A. Consider and take any necessary action regarding a Façade Improvement Application submitted by Wendy Pickett for WAYMAR PLAZA, 1501 W. Cameron Ave. Rockdale, TX 76567.
- B. Consider and take any necessary action regarding the recommendation of the MDD Statement of Qualifications Interview Committee for a Design Build Firm Contract and to give authority to provide the chosen firm with a notice of award and begin negotiation of a contract.
- C. Consider and take any necessary action regarding the MDD Website upgrade.
- D. Consider and take any necessary action regarding inquiries by Board Member Allan Miller.
- E. Consider and take any necessary action regarding a Rockdale MDD Travel Policy.
- F. Consider and take any necessary action regarding election of Rockdale MDD officers.





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- G. Consider and take any necessary action regarding the Rockdale Municipal Development District Board of Directors designating the District Executive Director, Board President and any two Board Officers as signees on the Rockdale Municipal Development District bank account at Classic Bank.
- H. Consider and take any necessary action regarding updating the MDD Strategic Economic Development Plan.
- I. Consider and take any necessary action regarding a date for the MDD Board Workshop.
- J. **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.
- K. **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.

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.

