



Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, July 26, 2021 @ 6:30 p.m.
Rockdale City Hall
505 W Cameron Ave, Rockdale, TX 76567



MDD REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **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.*
5. **CONSENT AGENDA**
 - A. Approvals
 1. Minutes of MDD Regular Meeting on June 28, 2021.
 2. Financials
 3. Revenue report
 4. ED Project Balance Sheet
6. **MDD STAFF REPORT**
 - A. Sales Tax revenue report
 - B. CASU Model with Texas A&M- Corpus Christi
 - C. Schedule a workshop to discuss The Industrial Park
7. **WORKSHOP**
 - A. Interlocal Agreement with the City of Rockdale detailing employment duties and responsibilities for each
 - B. Migrating bookkeeping functions to the City of Rockdale system
 - C. Rockdale MDD Checking accounts
 - D. Rockdale MDD credit card
 - E. Chick Fil A food truck set up in the Rockdale MDD's parking lot
8. **ACTION ITEMS**
 - A. Consider and approve a resolution authorizing the MDD Board and staff to pay off the 2013 Bonds.
 - B. Consider and approve a resolution authorizing participation in the LOGIC local government investment pool.
 - C. Consider and approve releasing RFQ for auditing services.
 - D. Consider and approve action on providing a bonus for exemplary service provided by city employees.
 - E. Consider and approve action on dissolving the Central Texas Council of Governments contract with Rockdale MDD.

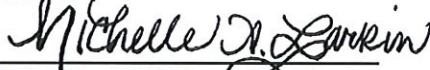
- F. Consider and take action on budget changes to the FY 2021 Adopted Budget:
- 1) Software and Hardware purchases
 - 2) Office improvements
 - 3) Office phones
 - 4) Memberships
 - 5) Trainings and travel
 - 6) Miscellaneous
- G. Review the FY 2022 Rockdale MDD Budget and recommend approval by the Rockdale City Council.

9. EXECUTIVE SESSION

1. **CONVENE in EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.072 and Section 551.087: 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.
2. **RECONVENE in OPEN SESSION:** Consider and take any necessary action related to 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.

10. ADJOURN

APPROVED:



Michelle Larkin, 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 July 23, 2021, 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.

Shanna Johnson, Administrative 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 Administrative 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.

Agenda Posted On: ____/____/2021 _____ a.m./p.m. Posted By: _____ Page 2 of 3

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.