



**Rockdale Municipal Development District**  
**Regular Meeting AGENDA**  
Monday, November 28, 2016 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. Corrected Minutes of MDD Regular Meeting September 26, 2016
2. Minutes of MDD Regular Meeting October 24, 2016 and Special Meeting November 1, 2016
3. October Financials
4. November Revenue report
5. ED Project Balance Sheet

**6. MDD Staff Report**

- A. Items of Community Interest
- B. The University of Oklahoma - Economic Development Institute (OU EDI)

**7. Action Items**

- A. Consider and take any necessary action regarding the MDD audit for fiscal year 2015-2016 conducted by Marvin Clement, CPA.
- B. Consider and take any necessary action regarding aerial mapping by Aerial Focus.
- C. Consider and take any necessary action regarding a City of Rockdale and the County of Milam Joint Tax Abatement Program Application Submitted by Rockdale Senior Care Realty, LLC
- D. **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.
- E. **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.





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**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.*

