



Rockdale Municipal Development District
MDD Special Meeting Agenda
Thursday, January 05, 2017 6:00 p.m.
Rockdale MDD Office
134 N. Main Street Rockdale, TX 76567



MDD SPECIAL 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. Action Items

- A. Discussion and possible action: review of Board procedures and policies; code of ethics.
1. Roles and functions of the Board, its President and designated officials, Board Members, and any committees or task forces; their respective authority and limitations.
 2. Board discussion of District business, deliberations, actions to take place in meetings; execution or implementation of Board policies and direction taking place both within and outside of meetings.
 3. Communications among Board Members; Open Meetings Act, Tex. Gov't Code Ch. 551.
 4. Executive Director and staff: supervision and giving of direction; priorities and preserving staff resources; requesting information, documents.
 5. Preservation of confidential information.
 6. Communications with the media, other government entities (including the City of Rockdale), third parties and professionals.
 7. Practical and ethical concerns relating to communications with Board's General Counsel, other attorneys.
- B. Discussion and possible action: evaluation of Board Member Allan Miller in light of discussion under previous agenda item. (Tex. Gov't Code Sec. 551.074.)

6. 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.

7. 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.