

January 4, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Collier Perry
Elissa Benford-Roberts
Trent Wages*
Dr. John Weed*

District Staff:

Kara Clore
Linda Wyatt

Absent

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President Adam Straznicky at 6:00 p.m. on Monday, January 4, 2016 at The Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

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.

*Dr. Weed was present 6:06 p.m.

5. Consent Agenda

A. Approvals

1. Minutes of MDD meeting November 23, 2015
2. Minutes of MDD meeting November 30, 2015
3. November Financials
4. December Revenue report

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Pelzel the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the MDD Consent Agenda as presented. **The Motion Carried.**

*Trent Wages was present 6:16 p.m.

6. MDD Staff Report

A. Quarterly Marketing Schedule

- MDD Director Clore gave a report on the upcoming Quarter

B. Main Street Water Line Replacement

- City Manager, Chris Whittaker, informed the MDD Board of the plan and timeline of the Main Street Water Line Replacement.

7. Action Items

- A. Consider and take any necessary action regarding the Downtown Revitalization Grant.

No Action was Taken.

- B. Consider and take any necessary action regarding landscaping for the Main Street Parking Lot.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Weed, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to approve \$650.00 for the Landscape Design of the Main Street Parking Lot. **The Motion Carried.**

- C. **Convene in Executive Session: 6:38 p.m.**

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.

- D. **Reconvene in Open Session: 7:50 p.m.**

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.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Pelzel, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining adopt 2015 Industrial Park Concept Option #1 presented by BSP Engineering. **The Motion Carried.**

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to authorize MDD Executive Director, Kara Clore to negotiate with both of the local banks to secure financing for this project. **The Motion Carried.**

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 7:55 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

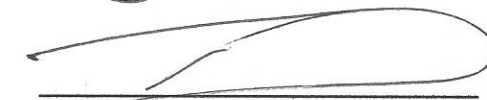
These minutes were approved on the 1st day of February, 2016.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary