

January 22, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Collier Perry
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Bobby Pelzel
Elissa Benford-Roberts
Trent Wages

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 12:00 p.m. on Friday, January 22, 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.

5. Action Items

- A. Consider and take any necessary action regarding repair of the sidewalk adjacent to the Main Street Parking Lot.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Miller, the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to repair the sidewalk adjacent to the Main Street Parking Lot spending up to \$3,000. **The Motion Carried.**

- B. Consider and take any necessary action regarding approval of loan Term Sheet documents.

Considered in Executive Session see Motion below

- C. Consider and take any necessary action regarding re-platting of the H.H. Coffield Industrial Park.

Considered in Executive Session see Motion below

- D. **Convene in Executive Session: 12:08 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.

- E. **Reconvene in Open Session: 1:06 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 Weed, the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to authorize Executive Director, Clore to finalize negotiations with Classic Bank approving the Term Sheet Documents as presented. **The Motion Carried.**

Motion: Upon a motion made by Board Member Straznicky and a second by Board Member Weed, the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to approve Site #1 of the re-platting concept provided by BSP Engineers for the H.H. Coffield Industrial Park, pending approval of the financials of and a signed Economic Development Agreement with Project POW.

The Motion Carried.

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 1:10 p.m.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Miller, the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to adjourn.

The Motion Carried.

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

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary