

February 1, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Bobby Pelzel
Collier Perry
Elissa Benford-Roberts
Trent Wages

District Staff:

Kara Clore
Linda Wyatt

Absent

Allan Miller
Dr. John Weed

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, February 1, 2016 at Rockdale City Hall Council Chambers, 505 W. Cameron Ave., 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. Consent Agenda

A. Approvals

1. Minutes of MDD Special Meeting January 4, 2016
2. Minutes of MDD Special Meeting January 22, 2016
3. Minutes of MDD Special Meeting January 25, 2016
4. December Financials
5. January Revenue Report

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve the MDD Consent Agenda as presented. **The Motion Carried.**

6. MDD Staff Report

A. Update on the Quarterly Marketing Schedule

MDD Executive Director Clore gave an update on the Marketing Schedule

7. Action Items

A. Consider and take any necessary action regarding World Economic Development Alliance (WEDA).

Motion: Upon a motion made by Board Member Straznicky and a second by Board Member Perry the Rockdale MDD Board voted four (4) in favor, one (1) opposed and none (0) abstaining to approve a one year service agreement with World Economic Development Alliance (WEDA) in the amount of \$8,500. **The Motion Carried.**

B. Convene in Executive Session: 6:45 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.

C. Reconvene in Open Session: 7:14 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.

No Action Was Taken.

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 7:15 p.m.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

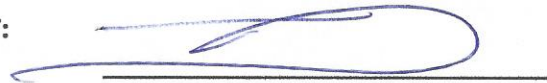
These minutes were approved on the 22nd day of February, 2016.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary