

February 22, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

Bobby Pelzel

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 22, 2016 at 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. Consent Agenda

A. Approvals

1. Minutes of MDD Special Meeting February 1, 2016
2. January Financials
3. February Revenue Report

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Perry 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.**

6. MDD Staff Report

- A. Report on PLASTECH West Trade Show, Anaheim
- B. Update on WEDA

MDD Executive Director Clore gave a report on each item.

7. Action Items

- A. Consider and take any necessary action regarding a letter of support for the Grassley-Leahy EB-5 Reforms.

Motion: Board Member Perry made a motion that the MDD Board should endorse the Grassley-Leahy EB-5 Reform with a support letter from the group.

Motion Failed for lack of a second.

- B. Consider and take any necessary action regarding Conway Data, Texas Wide Open for Business Magazine.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Weed the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to not purchase an advertising package from Conway Data for the 2016 issue of Texas Wide Open for Business Magazine. **The Motion Carried.**

- C. Consider and take any necessary action regarding Team Texas Membership.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to renew the MDD Team Texas Membership. **The Motion Carried.**

- D. **Convene in Executive Session: 7:05 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: 8:53 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 Miller and a second by Board Member Straznicki the Rockdale MDD Board voted five (5) in favor, none (0) opposed and one (1) abstaining appoint MDD Executive Director Clore to explore bids for General Contractor of the POW 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 8:55 p.m.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Miller, the Rockdale MDD voted six (6) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

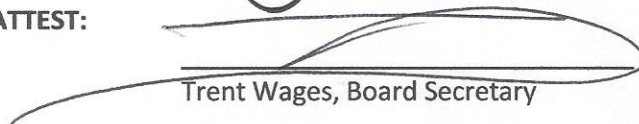
These minutes were approved on the 28th day of March, 2016.

APPROVED:



Adam Straznicki, Board President

ATTEST:



Trent Wages, Board Secretary