

March 27, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicki
Allan Miller
Lisa Benford-Roberts
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Rickey Gaines
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 Straznicki at 6:00 p.m. on Monday, March 27, 2017 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 Regular Meeting February 27, 2017
2. February Financials
3. March Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Miller 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 consent agenda as presented. **The Motion Carried.**

6. MDD Staff Report

A. Staff Report

B. Quarterly Marketing Schedule

- Executive Director Clore presented Quarterly Marketing/Travel Schedule and cost for the quarter.

C. Items of Community Interest

- Milam County passed the Nursing Home Tax Abatement
- Upcoming Town Hall Meeting on the Police Dept. Project and Proposed Ordinance on Vacant Structures (Commercial)
- The City will receive a \$75,000 small community grant for its Sumuel Park Splash Pad Project.
- Earth Day – April 22, 2017
- DRP Grant Project to start construction soon
- Comprehensive City Plan-Section 4 Econ Dev will be updated soon

7. Action Items

- A. Consider and take any necessary action regarding Façade Improvement Application submitted by Russell Fischer for The Ranch, 415, US 79 Rockdale, TX.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Weed the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve the Façade Improvement Incentive Program Application submitted by The Ranch for up to \$10,000. **The Motion Carried.**

- B. Consider and take any necessary action regarding Economic Development Week, May 8-13, 2017.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Wages the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to request Rockdale City Council to pass a resolution declaring May 8-13 Economic Development Week. **The Motion Carried.**

- C. Consider and take any necessary action regarding the Texas Department of Transportation (TxDOT) call for projects under the Transportation Alternatives Set-Aside (TA Set-Aside) Program.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Weed the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining that the Rockdale MDD would be open to considering a co-operative proposal from the City of Rockdale for the TA Set-Aside Program. **The Motion Carried.**

- D. Consider and take any necessary action regarding services provided by Sledge Engineering, LLC for RMDD Industrial Park 2017 Project.

The Board was updated on the Bid Package for the POW building with Sledge Engineering by Board President Adam Straznicki on behalf of the Board. **No Action was Taken.**

- E. Consider and take any necessary action regarding the Rockdale Industrial Park Construction Bids/timetable.

The Board received an update on the Rockdale Industrial Park Construction from Executive Director Clore and BSP Engineers. **No Action was Taken.**

- F. Consider and take any necessary action regarding entering into an agreement for financial statement preparation for the year ended September 30, 2017 with Marvin Clement, CPA.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Weed the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to inquire a cost estimate from alternative accountants. **The Motion Carried.**

- G. **Convene in Executive Session: 7:25 p.m.**

Discussion and possible action regarding Board Members, pursuant to Texas Government Code Section 551.074 ("to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee [or] to hear a complaint or charge against an officer or employee"). Reconvene in Open Session: 8:19 p.m.

H. Reconvene in Open Session: 8:19 p.m.

Consider and take any necessary action related to Discussion and possible action regarding Board Members.

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.

Request: There were no requests.

The next Regular MDD Meeting will be April 24, 2017.

9. Adjourn 8:20 p.m.

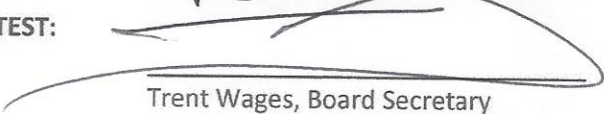
Motion: Upon a motion made by Board Member Weed and a second by Board Member Roberts, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 24th day of April 2017.

APPROVED:


Adam Straznicki, Board President

ATTEST:


Trent Wages, Board Secretary