

April 25, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

Bobby Pelzel
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 6:05 p.m. on Monday, April 25, 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 March 28, 2016
 - 2. March Financials
 - 3. April Revenue Report

Motion: Upon a motion made by Board Member Perry 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. Items of Community Interest
- B. Available Board Education
- C. The Downtown Revitalization Program
- D. Zochnet

MDD Executive Director Clore gave an update on each item.

7. Action Items

- A. Consider and take any necessary action regarding the Office of Governor Greg Abbott Economic Development & Tourism Division Tourism Assessment scheduled for May 17-18, 2016.

No Action was Taken.

- B. Consider and take any necessary action regarding an update and presentation from the Rockdale Downtown Association President, Michelle Morgan.

Mrs. Morgan was unable to attend. **No Action was Taken.**

- C. Consider and take any necessary action regarding scheduling a Retreat for the MDD Board.

A tentative date was set for July 16th.

- D. **Convene in Executive Session: 6:47 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: 7:40 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.

- F. **Convene in Executive Session: 7:40 p.m.**

Discussion Pursuant to Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Executive Director.

- G. **Reconvene in Open Session: 7:40 p.m.**

Consider and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Executive Director.

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 8:00 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Perry, 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 23rd day of May, 2016.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary