

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

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, May 23, 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 Regular Meeting April 25, 2016
2. April Financials
3. May Revenue Report
4. ED Project Balance Sheet

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

***Bobby Pelzel was present at 6:06 p.m.**

6. MDD Staff Report

- A. ED Board Education
- B. Items of Community Interest

MDD Executive Director Clore provided the MDD Board Members information on Economic Development Education opportunities.

7. Action Items

- A. Consider and take any necessary action regarding an Audit of the Rockdale Municipal Development District.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to enter a

two year commitment agreement with Marvin Clement, CPA for Rockdale MDD Municipal Auditing Services. **The Motion Carried.**

B. Consider and take any necessary action regarding scheduling an MDD Board Retreat.

The Board set Saturday, July 16, 2016 for the date of the MDD Annual Planning Workshop.

A. **Convene in Executive Session: 6:37 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.

B. **Reconvene in Open Session: 7:19 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 Weed and a second by Board Member Miller the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for an Extension of Contract in an amount not to exceed \$37,400 with BSP Engineers, Inc. for the design and survey of an Offsite 12-inch Waterline from the Texas Street Pump Station to the Industrial Park. **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.

Request:


Consider and take any necessary action on a report from Tim Urban of Urban Landforms on bids received for landscaping of the Downtown Parking Lot.

9. Adjourn 7:22 p.m.


Motion: Upon a motion made by Board Member Weed and a second by Board Member Miller, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 20th day of June, 2016.

APPROVED:


Adam Straznicky, Board President

ATTEST:


Trent Wages, Board Secretary