

June 20, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

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, June 20, 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 May 23, 2016
2. May Financials
3. June Revenue Report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages 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. ED Board Education

MDD Executive Director Clore gave an update on Economic Development educational opportunities.

B. Items of Community Interest

The Board was informed that the Area Health Education Center (AHEC) is working with the MDD and area organizations to provide housing for medical students who will be doing rotation in Rockdale with Little River Healthcare and other rural communities.

7. Action Items

- A. Consider and take any necessary action regarding the MDD FYI ad in the Rockdale Reporter.

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to run one full page MDD FYI ad in the Rockdale Reporter. **The Motion Carried.**

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

Motion: Upon a motion made by Board Member Perry and a second by Board Member Pelzel the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to accept the proposal submitted by Payneless Lawncare in the amount of \$16,762.58 for landscaping of the Downtown Parking Lot as presented. **The Motion Carried.**

- C. Consider and take any necessary action regarding opening a Rockdale MDD Interest and Sinking account at Classic Bank with authorized signers to be those authorized on the MDD Checking Account: Treasurer Elissa Benford-Roberts, Executive Director Kara Z. Clore, Vice President Allan Miller and President Adam Straznicki.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to authorize Executive Director Clore to set up an MDD Interest and Sinking account at Classic Bank with authorized signers: Treasurer Elissa Benford-Roberts, Executive Director Kara Z. Clore, Vice President Allan Miller and President Adam Straznicki. **The Motion Carried.**

- D. Consider and take any necessary action regarding a proposal from Langford Community Management Services to develop and complete a Texas Capital Fund Application for the City of Rockdale in support of Project POW.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Miller the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to accept the proposal submitted by Langford Community Management Services to develop and complete a Texas Capital Fund Application for the City of Rockdale as presented. **The Motion Carried.**

- E. Consider and take any necessary action regarding financing for the Rockdale Industrial Park.

No Action was Taken.

- F. **Convene in Executive Session: 6:56 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.

- G. **Reconvene in Open Session: 7:26**

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.

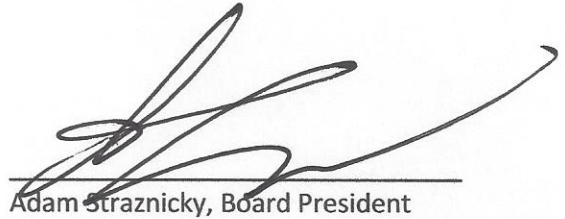
No Requests Were Submitted.

9. Adjourn 7:26 p.m.

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


These minutes where approved on the 25th day of July, 2016.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary