

August 15, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BUDGET COMMITTEE MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Elissa Benford-Roberts

District Staff:

Kara Clore
Linda Wyatt

Absent

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Budget Committee Meeting was called to order by Board President Adam Straznicky at 12:03 p.m. on Monday, August 15, 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.

There were no Citizen Communications

5. Action Items

- A. Consider and take any necessary action on projected revenue for the District's fiscal year 2016-2017.

The Budget Committee determined the 2016-2017 projected revenue to be \$467,500.00.

- B. Consider and take any necessary action to determine Budget Committee recommendations to the District Board for expenditures in the fiscal year 2016-2017.

The Budget Committee made recommendations for the fiscal year 2016-2017 expenditures.


The proposed budget recommendations will be presented to the MDD Board at the August 22, 2016 meeting.

6. Adjourn


Board President Straznicky adjourned the meeting at 1:40 p.m.

These minutes were approved on the 22nd day of August, 2016.

APPROVED:


Adam Straznicky, Board President

ATTEST:


Linda Wyatt, Committee Secretary

