

August 22, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

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 6:00 p.m. on Monday, August 22, 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 July 25, 2016
2. July Financials
3. August Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Perry 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 MDD Consent Agenda as presented. **The Motion Carried.**

6. MDD Staff Report

- A. Economic Development Education Opportunities
- B. Items of Community Interest

Executive Director Clore reported on:

- Upcoming educational opportunities for the MDD Board.
- The Town Hall Meeting held in the MDD offices August 18, 2016.

**Bobby Pelzel was present at 6:30 p.m.*

7. Action Items

- A. Consider and take any necessary action regarding a proposal from the Mike Barnes of the Mike Barnes Group, Inc.

Following a presentation by Traci Anderson of the Mike Barnes Group, Inc. no action was taken.

- B. Consider and take any necessary action regarding the MDD audit conducted by Marvin Clement CPA.

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 adopt the 2014-2015 Financial Audit Report as presented by CPA Marvin Clement.

The Motion Carried.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Pelzel the Rockdale MDD Board voted five (5) in favor, non (1) opposed and none (0) abstaining to adopt an internal policy as of September 1, 2016 that any check \$500 and above shall be reviewed and co-signed by an Officer of the Board.

The Motion Carried.

- C. Consider and take any necessary action regarding a security camera for the MDD office.

No Action was Taken.

- D. Consider and take any necessary action regarding the MDD Budget for the fiscal year 2016-2017.

Motion: Upon a motion made by Board Member Perry and a second by Board Member Weed the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none(0) abstaining to adopt budget column #3 as adjusted on the screen, showing the bond income, as the approved 2016-2017 MDD Budget.

The Motion Carried.

- E. Consider and take any necessary action regarding the Downtown Revitalization Project.

No Action was Taken.

**Allan Miller left the meeting 8:05 p.m.*

- F. Convene in Executive Session: 8:06 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: 8:29 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.

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 8:30 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 26th day of September, 2016.

APPROVED:



Adam Straznicki, Board President

ATTEST:



Trent Wages, Board Secretary

