

October 2, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

Dr. John Weed III
Allan Miller
Elissa Bedford- Roberts
Bobby Pelzel

District Staff:

Kara Clore
Rhonda Wagner

Absent

Trent Wages
Dr. Denise Monzingo

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 Dr. John Weed III at 12:24p.m. on Monday, October 2, 2017, at The Rockdale Municipal Development District Offices, 134 N. Cameron Ave., Rockdale, Texas.

4. Citizen Communications

There were no Citizen Communications.

5. Action Items

A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT (MDD) APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF MILAM (COUNTY) FOR REPRESENTATION AND PARTNERSHIP OF CERTAIN ECONOMIC DEVELOPMENT PROJECTS.

B. **Convene in Executive Session: 12:26 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 related to the same commercial development.

C. **Reconvene in Open Session: 12:45 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.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Benford-Roberts, the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to approve a resolution of the Board of Directors of the Rockdale Municipal Development District (MDD) approving an Interlocal Cooperation Agreement with The County of Milam (COUNTY) for representation and partnership of certain economic development projects. **The Motion Carried.**

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Pelzel, the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to Enter into contract with Populous Group, LLC in the amount of \$55, 000.00 for Project CG upon seeking additional funds **The Motion Carried.**

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Miller, the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to approve Executive Director Clore to seek financing from Classic Bank for additional funds for CG Project. **The Motion Carried.**

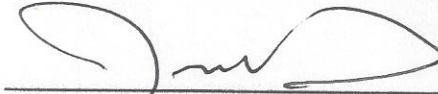
- Board President, Dr. Weed requested Board Member Pelzel and Board Member Miller to work with Executive Director Clore and developers to complete the construction of the PARI Olefins Manufacturing Facility
- D. Consider and take necessary action regarding the appointment of an MDD Compensation Committee.
- Board President, Dr. Weed requested Board Member Monzingo and Board Member Benford-Roberts to meet with Executive Director Clore in regards to renewing the Executive Director Employment Agreement.

6. Adjourn 12:51 p.m.

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Roberts, the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to adjourn.

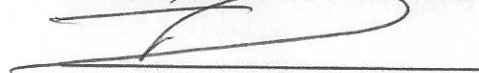
These minutes were approved on the 23rdth day of October 2017.

APPROVED:



Dr. John Weed III, MDD Board President

ATTEST:



Trent Wages, MDD Board Secretary