

November 3, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. Weed
Allan Miller
Dr. Monzingo
Bobby Pelzel
Lisa Benford-Roberts

District Staff:

Kara Clore
Rhonda Wagner

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, Dr. Weed, at 12:07 p.m. November 3, 2017 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. Action Items

- A. Consider and take necessary action related to Industrial Park Manufacturing Facility

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Miller The Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to enter into agreement with MSI for Phase Two of the Design/Build Contract upon the completion of the Economic Development Agreement with PARI Olefins and securing additional financing. **The Motion Carried.**

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

- There was no executive session held regarding Texas Government Code Section 551.072 and Section 551.087

D. Convene in Executive Session: 12:39 p.m.

Discussion Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development .

E. Reconvene in Open Session: 12:50

Consider and take any necessary action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development.


Motion : Upon a motion made by Board Member Monzingo and a second by Board Member Miller the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to rescind the vote taken by the MDD Board on September 25, 2017 and to move Item 7 of the Executive Director's Employment Agreement to the Executive Director's base salary and provide an additional \$500 per year, renew the Executive Director's Employment Agreement for 2 years and back date to September 30, 2017.

6. Adjourn 12:54 p.m.

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Benford-Roberts, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

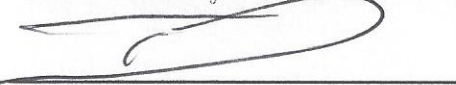
These minutes were approved on the 27th day of November, 2017.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary