

November 1, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Elissa Benford-Roberts
Trent Wages*
Dr. John Weed

District Staff:

Kara Clore

Absent

Rickey Gaines

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 Tuesday, November 1, 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. Action Items

A. Convene in Executive Session: 6:02 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.

**Trent Wages was present at 6:06 p.m.*

B. Reconvene in Open Session: 6:44 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.

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 provide an Economic Development Incentive offer to Project Soul Roast, not to exceed \$20,000, to be paid in monthly installments, shall commence on the receipt of Certificate of Occupancy and is contingent on the creation of no less than 30 jobs and other terms discussed in Executive Session. **The Motion Carried.**

6. 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.

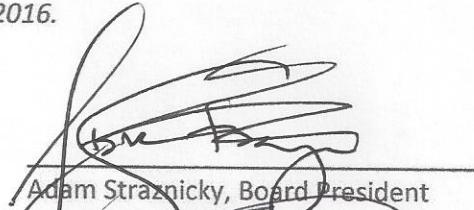
No Requests Were Submitted.

7. Adjourn 6:47 p.m.

Motion: Upon a motion made by Board Member Weed 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.**

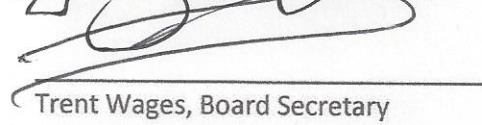
These minutes were approved on the 28th day of November, 2016.

APPROVED:



Adam Straznicki, Board President

ATTEST:



Trent Wages, Board Secretary