

December 19, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Elissa Benford-Roberts
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 Monday, December 19, 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 November 28, 2016
2. November Financials
3. December Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve the consent agenda as presented. **The Motion Carried.**

6. MDD Staff Report

- Educational opportunities for the MDD Board
- Downtown Parking Lot is complete
- Upcoming City Holidays
- Exciting couple of weeks with Styrorez announcement also making the TEDC news.

7. Action Items

- A. Convene in Executive Session: 6:07 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.

B. Reconvene in Open Session: 6:24 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.

The next Regular MDD Meeting will be January 23, 2017.

9. Adjourn 6:24 p.m.

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

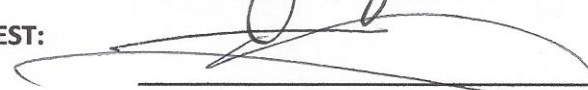
These minutes were approved on the 23rd day of January 2017.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary