

May 17, 2021

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
SPECIAL MEETING**

Present:

MDD Board Members:

John King
Belinda Hillhouse
Denise Wallace
Michelle Larkin
Richard Coppedge
Jason Barcak - **Absent
Doug Calame

MDD Staff:

Uryan Nelson, Interim Director
Shanna Johnson, Admin Asst.

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in person Special Meeting on Monday, May 17, 2021. With a quorum of the MDD Board members present, the Special Meeting of the Rockdale Municipal Development District was called to order by Board President Michelle Larkin at 5:35 p.m.

Pledge of Allegiance

The Board convened into Executive Session at 5:36 p.m.

The Board reconvened into Open Session at 6:28 p.m.

4. Executive Session

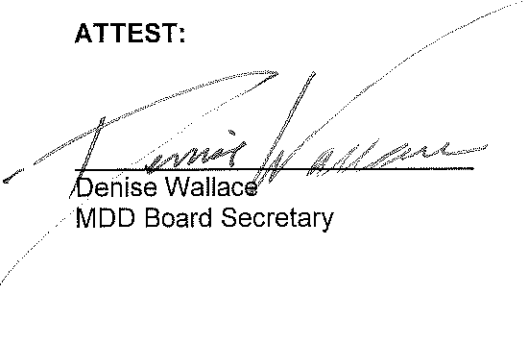
- A. Convene into EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05:** Consult with legal counsel for legal advice regarding pending litigation, specifically for Kara Z. Clore v. Rockdale Municipal District, et al.
- B. Reconvene in OPEN SESSION** to consider and take any necessary action regarding the pending litigation, specifically for Kara Z. Clore v. Rockdale Municipal District, et al.

No Motion was made.


Adjourned at 6:28 p.m.

These minutes approved on the 28th day of June, 2021.

ATTEST:


Denise Wallace
MDD Board Secretary

APPROVED:


Doug Calame
MDD Board Vice President