

May 23, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Allan Miller
Nathan Bland
Doug Calame*
Denise Wallace
Denise Monzingo
John King
Jason Barcak

MDD Staff:

Jim Gibson, Director
Shanna Johnson, Admin. Asst

*absent

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday May 23, 2022. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 5:30 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

- 1. Minutes of MDD Regular Meeting April 25, 2022, and Special Meeting May 4, 2022.**
- 2. Financials**
- 3. Revenue Report**
- 4. ED Project Balance Sheet**

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the June 3rd Luncheon with Dr. Perdue. The first annual Leaders Class kicks off with a meet and greet on May 26th with classes to begin June 9th. Good contacts were made at the ULI Marketplace tradeshow. Sales tax for the month of May 2022 was up from last year.

7. Workshop

- A. Redevelopment program**
- B. FY2023 Budget**

8A. Consider and approve a FY2022 budget adjustment.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to approve the budget adjustments. Motion Carried.

8B. Consider and approve Sales Tax refund payment.

MOTION: Upon a motion made by Board Member King and a second by Board Member Bland, the MDD Board voted six (6) for and none (0) opposed to approve the sales tax repayment minus 2%. Motion carried.

8C Consider and approve declaring surplus items.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to approve declaring bar stools surplus. Motion carried.

8D. Consider and approve the release of the RFQ for Community vision, City Master plan, Parks Master plan and Utility assessment.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve the release of the request for qualifications. Motion carried.

8E. Consider and approve the evaluation for the MDD Director

No Motion made.

9A. Convene into Executive Session for:

- 1) **Discuss pursuant to Texas Government Code Section 551.072 and Section 551.087:** 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.
- 2) **Discussion Pursuant to Texas Government Code Section 551.074** of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of the economic director.

The Board convened into Executive Session at 6:36 p.m.

The Board reconvened into Open Session at 7:38 p.m.

9B. Reconvene into Open Session to:

- 1) Consider and take any necessary action related to 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.
- 2) Consider and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, or discipline of the economic director.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member King, the MDD Board voted six (6) for and none (0) opposed to approve the employment contract with MDD director. Motion carried.

Adjourned at 7:43 p.m.

These minutes approved on the 27th day of June 2022.

ATTEST:

APPROVED:



Denise Wallace
MDD Board Secretary



Allan Miller
MDD Board President

