

June 27, 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 June 27, 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 5:33 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting May 26, 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 five (5) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the well-attended June 3rd lunch and learn with the next one scheduled for September. The MDD received one Request for Proposal (RFP) on the FM487 property.

7. Workshop

- A. CASU Plan
- B. FY2023 Budget

*arrives

- 8A. Consider and approve the Texas Street water well enhancement project.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member King, the MDD Board voted six (6) for and none (0) opposed to approve spending up to \$30,300 for the Texas Street water pump and motor. Motion Carried.

8B. Consider and approve the 121 E. Cameron Avenue façade grant application.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve the 121 E. Cameron Avenue façade grant up to \$9357. Motion carried.

8C. Appoint volunteers to the FM 487 offer review committee.

No Motion made. MDD board member volunteers are Mr. Barcak, Mr. Bland, and Dr. Monzingo.

8D. Accept the resignation of Allan Miller and Doug Calame.

Motion deferred until after Executive Session

9A. Convene into Executive Session for:

Discussion 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.

The Board convened into Executive Session at 6:17 p.m.

The Board reconvened into Open Session at 6:47 p.m.

9B. Reconvene into Open Session to:

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.

No Motion made.

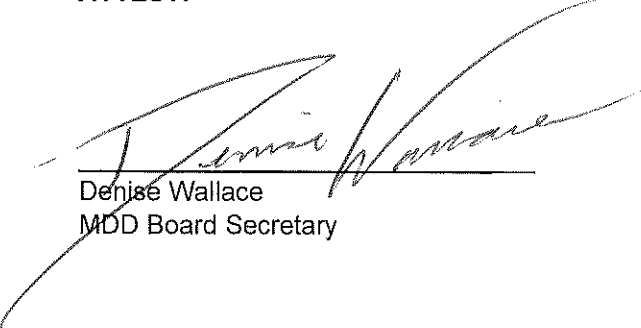
8D. Accept the resignation of Allan Miller and Doug Calame.

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 accept the resignations of Allan Miller and Doug Calame. Motion carried.

Adjourned at 6:49 p.m.

These minutes approved on the 28th day of July 2022.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Nathan Bland
MDD Board Vice President