

July 25, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Nathan Bland
Joyce Dalley
Brian Wallis
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 July 25, 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 Nathan Bland at 5:30 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

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

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 consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed continued efforts to update verbiage of the Façade Grant Policy. A request for qualifications was released for a Comprehensive Plan. The MDD is excited to help with the Texas Street water well maintenance.

7. Workshop

- A. FY2023 Budget
- B. FY2022 Audit

8A. Consider and approve the FY2023 Budget.

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member King, the MDD Board voted six (6) for and none (0) opposed to approve the MDD FY2023 Budget as presented.

8B. Discuss and approve MDD bank account signatories' resolution.

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member King, the MDD Board voted five (5) for and none (0) opposed and one (1) abstain to approve Board Member Barcak as a MDD bank signatory. Motion carried.

8C. Consider and approve recommendations for the FM487 property proposals.

No motion made.

8D. Discuss and take any necessary action on MDD staffing and building.

No motion made.

9A. Convene into Executive Session for:

- 1) **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 6:12 p.m.

The Board reconvened into Open Session at 6:41 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.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallis, the MDD Board voted six (6) for and none (0) opposed to accept the review committee's proposal to send the offer to City Council. Motion carried.

Adjourned at 6:42 p.m.

These minutes approved on the 22th day of August 2022.

ATTEST:

APPROVED:


Denise Wallace
MDD Board Secretary


Nathan Bland
MDD Board President