

August 22, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Nathan Bland
Jason Barcak
Brian Wallis
Joyce Dalley
Denise Wallace
Denise Monzingo
John King

MDD Staff:

Jim Gibson, Director

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday August 22, 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 5:31 p.m.

Pledge of Allegiance

Citizen Communications

Dave Melton- spoke about the upcoming Fall clean up day and the home Garden tour.

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 Dalley and a second by Board Member Wallis, the MDD Board voted seven (7) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson gave an update on the East Cameron Planning and the FM 487 property.

7. Workshop

- A. Presentation on Downtown/ Tourism Plan**
- B. Community/Property redevelopment programs**

8A. Consider and approve resolution authorizing the execution of the sales contract for the FM 487 property.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted seven (7) for and none (0) opposed to approve the resolution for the sale of the FM 487 property. Motion Carried.

8B. Consider and approve the Resolution authorizing the PID petition.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve the Resolution of the PID. Motion carried.

8C Consider and discuss the FY2022 MDD audit with Don Allman, LLC.

MOTION: Upon a motion made by Board Member Monzingo and a second by Board Member Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve Don Allman for the FY2022 audit. Motion carried.

8D. Consider and approve agreement with Placer Labs

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve the Placer Lab agreement. Motion carried.

8E. Consider and approve the Re-squared agreement.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve the Re-squared agreement. Motion carried.

8F. Consider and approve updating the Façade Improvement Grant.

MOTION: Upon a motion made by Board Member Monzingo and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve the Façade Improvement Grant. Motion carried.

8G. Consider and approve the Community/Property redevelopment programs.

No motion made.

8H. Discuss and take any necessary action on MDD staffing.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallis, the MDD Board voted seven (7) for and none (0) opposed to approve the hiring of the Executive Assistant/ Tourism and Downtown Coordinator. Motion carried.

9A. Convene into Executive Session for:

- 1) **Discuss pursuant to Texas Government Code 551.072:** and Section 551.087: Deliberate the purchase, exchange, lease, or value of real property for the purchase 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 6:50 p.m.

The Board reconvened into Open Session at 7:10 p.m.

9B. Reconvene into Open Session to:

- 2) Consider and take any necessary action related to the deliberate the purchase, exchange, lease, or value of real property for the purchase of commercial development inside the District boundaries, and to discuss economic development negotiations related to the same commercial development.

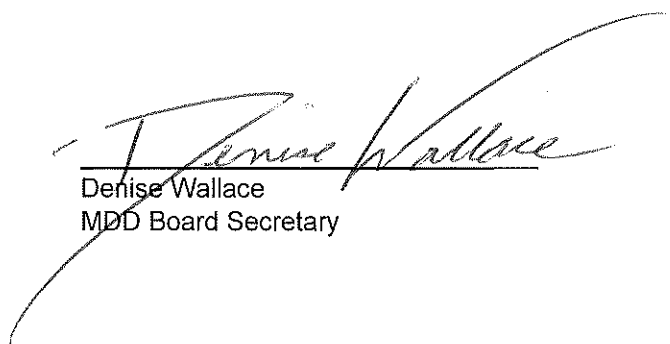
No motion made.

Adjourned at 7:10 p.m.

These minutes approved on the 24th day of September 2022.

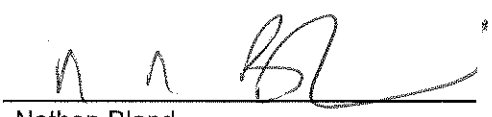
ATTEST:

APPROVED:



A handwritten signature in cursive script, appearing to read "Denise Wallace", is written over a horizontal line.

Denise Wallace
MDD Board Secretary



A handwritten signature in cursive script, appearing to read "Nathan Bland", is written over a horizontal line.

Nathan Bland
MDD Board President