

September 25, 2023

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING MINUTES

Present:

MDD Board Members:

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

MDD Staff:

Jim Gibson, Director
Michelle Toungate, Exec. Assistant

Call to Order and Announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, September 25, 2023, 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 5:30p.m.

Pledge of Allegiance

Citizen Communications

None

5. Consent Agenda

A. Approvals

- 1. Minutes of MDD Regular Meeting August 28, 2023**
- 2. Financials**
- 3. ED Project Balance Sheet**

MOTION: Upon a motion made by Board Member Joyce Dalley and a second by Board Treasurer Jason Barcak, the MDD Board voted seven (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson opened the meeting with a discussion on the September 5th Joint Meeting between the RMDD Board Members and Rockdale City Council. The Board agreed that having the joint meeting was productive and suggested having future meetings in the Spring and Fall.

Director Gibson introduced the draft of the new logo produced by the branding committee.

The announcement of the Downtown Revitalization Grant is still under review.

Director Gibson updated the board on the Comprehensive Plan. The open house had 45 people in attendance and for the Parks Survey there will be banners and fliers placed throughout Rockdale to encourage and invite public participation and opinion. The next meeting with the planning team will be on Oct 24th. This will include a trip to the schools to get the opinion from Rockdale's youth.

Director Gibson reminded the Board of the upcoming Austin and San Antonio Growth Summit and extended an invitation.

September is the FY end for sales tax, and it exceeded \$90,000 for the year. The largest increase in sales tax to date.

We are working with the IT team at Univista to get off Rackspace and get licenses through Microsoft 365 for MDD staff's email and software.

Director Gibson attended the IEDC and some of the information that was shared was the Foreign Direct Investment project, CHIPS Act which is about the Semi-Conductor Industry in the U.S, AI platforms, and additional use for MDD's marketing.

6. Action Items

A. Consider and approve engagement letter for annual audit.

MOTION: Upon a motion made by Board Treasurer Jason Barcak and seconded by Board Vice President John King, the MDD Board voted (6) for and none (0) opposed approving action item A to consider and approve the engagement letter for the annual audit. Motion Carried.

B. Consider and approve the Interlocal Agreement between RMDD and the City of Rockdale.

MOTION: Upon a motion made by Board Vice President John King and seconded by Board Member Joyce Dalley the MDD Board voted (6) for and none (0) opposed approving authorizing staff to negotiate updates to the Interlocal Agreement between RMDD and the City of Rockdale. Motion Carried.

C. Consider and approve Façade Grant for Place of Hope

MOTION: Upon a motion made by Board Treasurer Jason Barcak and seconded by Board Member Joyce Dalley the MDD Board voted (6) for and none (0) opposed approving the Façade Grant for Place of Hope. Motion Carried

D. Consider and approve Resolution 2023-07 Creating the Downtown/Tourism advisory sub-committee.

MOTION: Upon a motion made by Board Member Brian Wallis and seconded by Board Vice President John King the MDD Board voted (6) for and none (0) opposed approving Resolution 2023-07 creating the Downtown/Tourism Advisory Sub-Committee. Motion Carried

E. make Appointments to the Downtown/Tourism Advisory Sub-Committee.

MOTION: Upon a motion made by Board Vice President John King and seconded by Board Member Brian Wallis the MDD Board voted (6) for and none (0) opposed approving Appointing the Downtown/Tourism Advisory Sub-Committee. Motion Carried

7. Executive Session:

A. Convene in Executive Session: Discussion pursuant to Texas Government Code Section 551.072 Real Estate and code section 551.087 Economic Development Negotiations.

1. Project Pecan
2. Real Estate

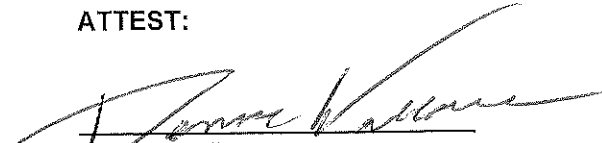
B. Reconvene in open session: Consider and take any necessary action related to items discussed in executive session.

The Board convened in executive session at 6:09 PM
The Board reconvened into open session at 7:24 PM

8. Adjourned at 7:24 PM

These minutes approved on the 23rd day of October 2023

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Nathan Bland
MDD Board President