

August 29, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. Weed
Allan Miller
Dr. Monzingo
Lisa Benford-Roberts
Adam Straznicky
Trent Wages

District Staff:

Kara Clore
Linda Wyatt

Absent

Bobby Pelzel

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President, Dr. Weed, at 6:00 p.m. on August 29, 2017 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

4. Citizen Communications

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

5. Rockdale MDD Board Workshop

(*Note: The Board will not vote on or take any formal action on any of the items listed below but may discuss them and consider with regard to them: (1) statements of existing policies by Board members and/or staff; and/or (2) statements of factual information from Board members, staff and/or anyone the Board may solicit relevant information from; and/or (3) proposals to place relevant matters in future agendas for discussion and/or action. The Board in its discretion may decide to address one, more than one, or none of the items below, and in any order.)

1. Discussion of RMDD mission, vision and priorities.
2. Evaluation of Board governance and procedures, and consideration of possible improvements or modifications.
3. Reviewing status of existing projects and discussion of issues relating thereto.
4. Consideration and evaluation of potential future projects and/or initiatives, and action to place them in future agendas for discussion and/or action.

There was no discussion.

6. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting July 24, 2017; Minutes of Special MDD Meeting August 10, 2017; Minutes of MDD Workshop August 15, 2017; Minutes of Special MDD Meeting August 22, 2017.
2. July Financials
3. August Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Miller and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the Consent Agenda as presented. **The Motion Carried.**

7. MDD Staff Report

A. Staff Report

- Executive Director Clore provided information on educational opportunities for the MDD Board and the new staff member.
- The City Council has agreed to fund \$100,000.00 of the cost of the offsite waterline to the Industrial Park

B. Items of Community Interest

- The Rockdale MDD has a new staff member, Rhonda Wagner.
- Director Clore reported that the dirt work has been completed at the Industrial Park.

8. Action Items

A. Consider and take any necessary action regarding the Rockdale MDD 2017 – 2018 Budget.

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Roberts the Rockdale MDD Board voted six (6) in favor, none (0) opposed and one (1) abstaining to approve the 2017 – 2018 Budget as presented with the assurance that \$50,000 in Contingency will be used for the Pari Olefins building as needed. **The Motion Carried.**

B. Consider and take any necessary action regarding the Rockdale MDD Board Retreat.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Straznicky the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to postpone the Board Retreat until after the first of the year. **The Motion Carried.**

**Board Member Straznicky left the meeting at 7:00 p.m.*

C. Convene in Executive Session: 7:02 p.m.

Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to 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.

D. Reconvene in Open Session: 7:45 p.m.

No Action was Taken.

9. Future Agenda Items

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

Request: There were no requests for future items.

The next Regular MDD Meeting will be Monday, September 25, 2017.

10. Adjourn 7:53 p.m.

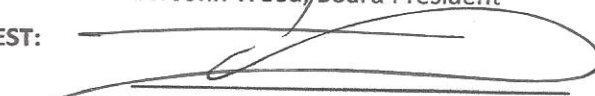
Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 25th day of September 2017.

APPROVED:


Dr. John Weed, Board President

ATTEST:


Trent Wages, Board Secretary