

February 10, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD WORKSHOP MINUTES

Board Members Present:

Dr. Weed
Allan Miller
Dr. Monzingo
John McKenzie
Bobby Pelzel
Elissa Benford-Roberts

District Staff:

Kara Clore
Rhonda Wagner

Absent

Trent Wages

1. 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 9:15am on February 10, 2018 at The Piano Bar and Steakhouse, 1700 W. Cameron Ave, Rockdale, Texas.

2. Citizen Presentations

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.

3. Administration

The Rockdale MDD Board of Directors conducted a review and discussion of, Rockdale MDD Internal Organizational Operations & Guiding Principles and the past and current MDD Projects and Programs.

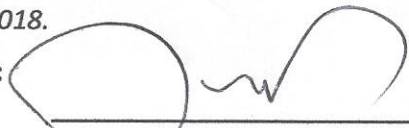
4. Work Study Session

The Rockdale MDD Board of Directors along with various community leaders and citizens held a discussion regarding Community Economic Development Essentials, Public Private Partnerships (P3) and the Rockdale MDD Strategic Economic Development Plan.

5. Adjourn 3:00 pm

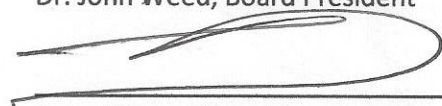
These minutes were approved on the 26th day of February 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary