

January 22, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. Weed
Allan Miller
Dr. Monzingo
John McKenzie
Trent Wages*

District Staff:

Kara Clore
Rhonda Wagner

Absent

Bobby Pelzel
Elissa Benford-Roberts

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 January 22, 2018 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.

6. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting November 27, 2017
2. Minutes of MDD Special Meeting December 4, 2017
3. November Financials
4. December Financials
5. December Revenue report
6. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Miller and a second by Board Member Monzingo the Rockdale MDD Board voted four (4) 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

- Quarterly Marketing Schedule Update

B. Items of Community Interest

- IMPACT Career Exploration and Job Fair Expo – K of C Hall, February 1, 2018
- 2018 Rockdale Downtown Association Board
- 2018 Rockdale Chamber of Commerce Board

8. Action Items

- A. Consider and take any necessary action regarding the renewal of the monthly consulting engagement with by Marvin Clement, CPA.

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Miller the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining regarding the renewal of the monthly consulting engagement with Marvin Clement, CPA.

The Motion Carried.

- B. Consider and take any necessary action regarding a;

RESOLUTION AUTHORIZING THE ISSUANCE OF \$611,000 ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT LIMITED SALES AND USE TAX BONDS, TAXABLE SERIES 2017; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND DETERMINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE BONDS

No Action Taken

*Trent Wages present at 6:10 p.m.

- C. Consider and take any necessary action regarding the MDD workshop on February 10.

No Action Taken

- D. Consider and take any necessary action regarding entering an Interlocal agreement with the City of Rockdale.

No Action Taken

- E. **Consider and take any necessary action regarding the amendment of the 2017-2018 RMDD Budget.**

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Miller the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve the proposed 2017-2018 Amended MDD Budget Draft "A"; to include funding for the completion of roads, water, wastewater and fire service to the Industrial Park in the manner discussed in Executive Session, to exclude funding for the completion of a Manufacturing Building,

the removal of line items TDA and BSP from Projects & Capital Improvements, and the addition of \$79,450 to line item Contingency Projects & Capital Improvements.

The Motion Carried.

F. Convene in Executive Session: 6:58 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.

G. Reconvene in Open Session: 7:57 p.m.

Consider and take any necessary action related to 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.

No Action 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.

•

The next Regular MDD Meeting will be Monday, February 26, 2018


10. Adjourn 8:00 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member McKenzie, 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 26th day of February 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary