

June 7, 2019

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

Allan Miller*
Trent Wages*
Elissa Benford-Roberts
John McKenzie
Dr. John Weed

District Staff:

Kara Clore
Rhonda Wagner

Absent:

Bobby Pelzel
Dr. Denise Monzingo

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. John Weed, at 6:00 p.m. on June 7, 2019 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. Action Items

A. Consider and take any necessary action regarding a presentation on Oppidan Wellness, Inc.

No Action Taken.

*Wages arrived 6:27p.m; Miller left 6:43 p.m.

6. 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.

7. Adjourn 7:29 p.m.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Benford-Roberts the Rockdale MDD voted four (4) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 9th of July 2019.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary