

May 16, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

Statement of Qualifications Interview Committee Meeting

Board Members Present:

Adam Straznicky
Trent Wages

District Staff:

Kara Clore

Sledge Engineering

Stephen Doorman

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 Adam Straznicky at 6:02 p.m. on April 24, 2017 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

1. 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.

2. Action Items

- A. Consider and take any necessary action regarding Statement of Qualifications in response to the MDD Request for Qualifications for the Industrial Park Facility.

No Action was Taken.

It was the consensus of the Committee that they would recommend Mine Services Inc. to the MDD Board for The Industrial Park Facility. The Committee ranked the top three Firms as;

1. Mine Services Inc.
2. JaCody
3. MRI

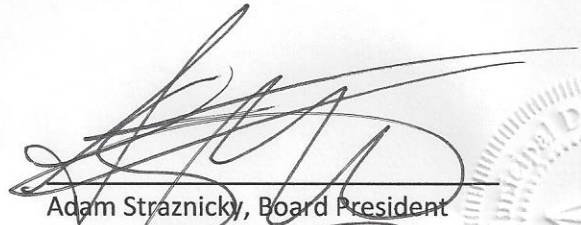
Stephen Doorman will provide a report of all interviews regarding Statement of Qualifications.

9. Adjourn 9:01 p.m.


Motion: Upon a motion made by Board Member Wages and a second by Board Member Straznicky, the Rockdale MDD voted two (2)) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 22nd day of May 2017.

APPROVED:


Adam Straznicky, Board President

ATTEST:


Trent Wages, Board Secretary

