

BOARD MEETING MINUTES

Board Members Present:

Dr. John Weed
Allan Miller
Bobby Pelzel*
Elissa Benford-Roberts
Trent Wages
John McKenzie
Dr. Denise Monzingo

District Staff:

Kara Clore
Rhonda Wagner

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 June 6, 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 April 23, 2018
2. April Financials
3. May Revenue Report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Miller the Rockdale MDD Board voted seven(7) in favor, none (0) opposed and none (0) abstaining to approve the Consent Agenda as presented. **The Motion Carried.**

*Board Member Pelzel arrives 6:04pm

7. MDD Staff Report

A. Items of Community Interest

- Director Clore gave update on Old City Hall meeting, TX DOT Hwy 79 project, and Winter in July event

8. Action Items

- A. Consider and take any necessary action regarding a request from the City of Rockdale for funding of airport maintenance in the amount of \$16,739.58.

No Action Taken

- B. Consider and take any necessary action regarding Limited Sales and Use Tax Bonds.

No Action Taken

- C. Consider and take any necessary action regarding an update on the Milam County Economic Development Partnership.

No Action Taken

- D. Consider and take any necessary action regarding a request from the City of Rockdale concerning placement of a Bill Pickett Storyboard on MDD property and dedication ceremony.

No Action Taken

- E. **Convene in Executive Session: 7:12 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.

- F. **Reconvene in Open Session: 8:00 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.

Request: Update on Limited Sales and Use Tax Bonds

10. Adjourn 8:00 p.m.

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member McKenzie, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 25th of June 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary