

February 26, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

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 February 26, 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.

*6:05 Trent Wages present

6. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting January 22, 2018
2. Minutes of MDD Board Workshop February 10, 2018
3. January Financials
4. February Revenue report
5. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Benford-Roberts 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.

7. MDD Staff Report

A. Staff Report

- Director Clore updated board on TEDC Winter Conference

B. Items of Community Interest

- Chamber Banquet March 8th

8. Action Items

- A. Consider and take any necessary action regarding the outline of Strategic Economic Development Plan

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Pelzel the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining regarding the 2018 Rockdale MDD Strategic Economic Development Plan Outline

The Motion Carried.

- B. Consider and take any necessary action regarding Milam County Workforce Preparation "Building School to Industry Partnerships" meeting to be held on April 6th.

No Action Taken.

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

Motion: Upon a motion made by Board Member Monzingo and a second by Board Member Wages The Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining regarding the Interlocal Cooperation Agreement between the Rockdale Municipal Development District and the City of Rockdale, Texas Draft "D" with the following changes; Section 3.02 to include actual dollar amounts, Section 3.03 to include typo correction, and Section 3:04 to include actual expenditures incurred by BSP Engineers and actual expenditures of Langford Community Management to be negotiated by Executive Director Kara Clore

The Motion Carried.

- D. **Convene in Executive Session: 6:38 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.

- E. **Reconvene in Open Session: 7:43 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, March 26, 2018

10. Adjourn 7:47 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting.

The Motion Carried.

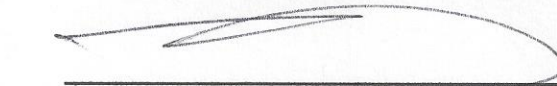
These minutes were approved on the 26th day of March 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary