

March 5, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Rhonda Wagner

Absent

Bobby Pelzel
Dr. 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. Weed, at 6:01 p.m. on March 5, 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.

8. Action Items

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

Motion: Upon a motion made by Board Member McKenzie and a second by Board Member Benford-Roberts the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to amend the Rockdale Municipal Development District and the City of Rockdale, Texas Interlocal Agreement Final Draft Section 3.03 and Section 3.04 as discussed in Executive Session.

The Motion Carried.

Motion: Upon a motion made by Board Member McKenzie and a second by Board Member Miller the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to complete the Texas Street repairs under a separate contract.

The Motion Carried.

Motion: Upon a motion made by Board Member McKenzie and a second by Board Member Wages the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to request that BSP release the City of Rockdale, Texas of any remaining retainage fees and work direct with the Rockdale Municipal Development District for payment in the amount of \$4,245.00.

The Motion Carried.

B. Convene in Executive Session: 6:02 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.

*6:09 Trent Wages present

C. Reconvene in Open Session: 6:40 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.

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 6:43 p.m.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Miller, the Rockdale MDD voted five (5) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting.

The Motion Carried.

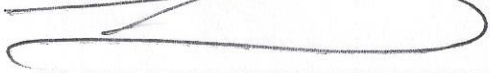
These minutes were approved on the 26th day of March 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary