

April 23, 2018

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Rhonda Wagner

Absent

John McKenzie
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. Weed, at 6:00 p.m. on April 23, 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 March 26, 2018.
2. March Financials
3. April Revenue Report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages the Rockdale MDD Board voted four (4) in favor, none (0) opposed and none (0) abstaining to approve the Consent Agenda as presented. **The Motion Carried.**

7. MDD Staff Report

- A. Items of Community Interest

- Rockdale Downtown Association/Rockdale Chamber of Commerce event partnership for "Winter in July" - Table at the request of RDA Board President

8. Action Items

- A. Consider and take any necessary action regarding Downtown Revitalization section of the Rockdale MDD Strategic Plan.

No Motion.

*Board Member Pelzel arrive 6:27pm

- B. Consider and take any necessary action regarding City of Rockdale and County of Milam Joint Application for Tax Abatement Assistance recommended revision.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Pelzel the Rockdale MDD Board voted five (5) in favor, none (0) opposed and none (0) abstaining to approve joint application for Tax Abatement Assistance recommended revision between City of Rockdale and County of Milam. **The Motion Carried.**

- C. **Convene in Executive Session: 7:11 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.

- D. **Reconvene in Open Session: 7:34 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.

Request: Rockdale MDD Strategic Plan

10. Adjourn 7:35 p.m.

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Wages, 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 6th of June 2018.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary