

———— TEXAS ————  
**ROCKDALE**  
———— EST 1874 ————  
**MUNICIPAL DEVELOPMENT DISTRICT**

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT MEETING AGENDA**

Monday, December 18, 2023, at 5:30 pm

Rockdale MDD Building

134 N. Main Street, Rockdale, TX 76567

1. Call to Order and Attendance
2. Pledge of Allegiance
3. Citizen Communication – 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.
4. Consent Agenda
  - A. Minutes of MDD Regular Meeting on November 20, 2023
  - B. Financials
  - C. Economic Development Cash, Investment, and Project Report
5. MDD Staff Report
  - A. Branding and Marketing Campaign
  - B. Tourism Subcommittee Work
  - C. Hwy 79 Property Demolition
  - D. 2023 Annual Report
  - E. FY 2024 Budget Amendment Approval
  - F. December Sales Tax
  - G. 2022 Milam County Economy
6. Workshop
  - A. Discuss MDD Logo
7. Action Items
  - A. Consider and Approve Schedule for January MDD Board Meeting
  - B. Consider and Approve Water Analysis for the New Industrial Park
  - C. Consider and Approve Furniture Purchase
8. Executive Session
  - A. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.087 Economic Development Negotiations
    - a. Project Pecan
  - B. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.072 Real Estate

C. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.071 Consultation with Attorney

1. Project Pecan
2. Property Sale

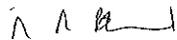
9. Reconvene in Open Session and Take Any Necessary Action

10. Adjourn

*All items on the agenda are for discussion and/or action.*

*The Board of Directors reserves the right to meet in a closed (Executive) session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551 of the Texas Government Code.*

**APPROVED:**



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Nathan Bland, MDD Board President

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at the Rockdale MDD Building and City Hall of the City of Rockdale, Texas, a place convenient and readily accessible to the public always, and said notice was posted on Friday, December 15, 2023 at 4:00 pm and remained so posted at least 2 hours after said meeting was convened.

**Michelle Toungate**

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Michelle Toungate, Executive Assistant

All meetings of the Rockdale Municipal District are open to the public and public participation is invited on all open session business items. The Rockdale Municipal District is wheelchair accessible and special parking is available on the south side of the building. If special accommodations are required for participation, please contact the MDD Executive Assistant at (512) 446-2111 or email at [info@rockdalemdd.org](mailto:info@rockdalemdd.org) a minimum of twenty-four (24) hours prior to the meeting and every effort will be made to provide reasonable accommodations.

Información de elección – La versión española disponible sobre la petición

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.