

— TEXAS —
ROCKDALE
— EST 1874 —
MUNICIPAL DEVELOPMENT DISTRICT

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT MEETING AGENDA

Monday, May 20, 2024 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 April 22, 2024
 - B. Financials
 - C. Economic Development Cash, Investment, and Project Report
5. MDD Staff Report
 - A. Rockdale MDD Website
 - B. Comprehensive Plan
 - C. 2024 Economic Development Week
 - D. Lunch and Learn
 - E. Marketing and Follow Up Activity
 - F. Sales Tax
 - G. Articles of Incorporation
 - H. Prospect Leads
 - I. Labor Market Data

6. Workshop
 - A. Interview Board Member Candidates
 - B. FY 2025 Budget Workshop – Forecast and Proposed Budget
7. Action Items:
 - A. Consider and Approve Recommendations for MDD Board Vacancy.
 - B. Consider and Approve Façade Building Grant for Magik Firearms at 1522 W Cameron Ave.
 - C. Consider and Approve FY 2023 Audit Report.
 - D. Consider and Approve Contribution to the US 79 Corridor Study.
 - E. Consider and Approve Contract with Univista for Rackspace migration.
 - F. Consider and Approve Listing Agreement with Realtor for 613 W Cameron Ave. and Authorizing the Board President to execute a sales contract.
 - G. Consider and Approve Extending offer of Water Rights Purchase and Authorizing the Board President to execute a sales contract.
 - H. Consider and Approve Economic Development Director Evaluation and Pay Adjustment.
8. Executive Session
 - A. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.072 Real Estate, 551.087 Economic Development Negotiations and 551.074 Personnel.
 1. Project Poseidon
 2. Project Wood duck
 3. Project General
 4. Project Ocelot
 5. Project Ewers
 6. Sale of 613 W Cameron Property
 7. Water Rights
 8. Evaluation of Economic Development Director
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:



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, May 17, 2024 at 4:00 pm and remained so posted at least 2 hours after said meeting was convened.

Michelle Toungate

Michelle Toungate, Executive Assistant

All meetings of the Rockdale Municipal District are open to the public and public participation is invited to 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 ataccommodationmdd.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.