

— TEXAS —
ROCKDALE
— EST 1874 —
MUNICIPAL DEVELOPMENT DISTRICT

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT MEETING AGENDA

Monday, August 26, 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 July 29, 2024
 - B. Financials
 - C. Economic Development Cash, Investment, and Project Report
5. MDD Staff Report
 - A. CDBG Grant Award
 - B. Sales Tax
 - C. Univista IT
 - D. Prospect Leads
 - E. Site Consultant and Real Estate Outreach
 - F. Board Trainings
 - G. Miscellaneous
6. Workshop
 - A. RMDD Board Appointments
 - B. City incentive policy
 - C. Retail recruitment
 - D. Digital Marketing grant program
7. Action Items:
 - A. Consider and approve FY2024 Budget adjustments
 - B. Consider and approve contract with KPA - EDA grant application preparation
 - C. Consider and approve resolution authorizing EDA grant and committing match funds
 - D. Consider and approve engagement letter with HMWK for industrial district agreement
 - E. Consider and approve contract with Retail Strategies
 - F. Consider and approve contract for traffic count study
 - G. Consider and approve creation of MDD intern position

8. Executive Session

- A. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.087 Economic Development Negotiations, 551.072 Real Estate.
1. Project Pecan
 2. Project Bobcat
 3. Project Ocelot
 4. Real Estate: Discuss MDD property on Travis Street.

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, Aug 23, 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.