

August 15, 2017

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Board Members Present:

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

District Staff:

Kara Clore
Linda Wyatt

Absent

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. John Weed, at 6:00 p.m. on August 15, 2017 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

3. 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.

4. Workshop Session

Review and discussion of Rockdale MDD Finances and Financial Reports.

Upon thorough review and discussion of the MDD Financials no action was taken by the Board.

5. Action Items

A. Consider and take any necessary action regarding MDD Budget for Fiscal Year 2017-2018.
No Action Was Taken.

B. **Convene in Executive Session: 7:14 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.

C. **Reconvene in Open Session: 7:22 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.

No Action was Taken.

2. Future Agenda Items

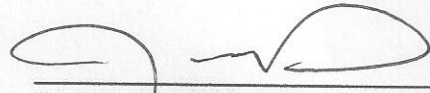
- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action. **No requests were made.**

3. Adjourn 7:23 p.m.

Motion: Upon a motion made by Board Member Straznicky and a second by Board Member Wages the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting at 7:22 p.m. **The Motion Carried.**

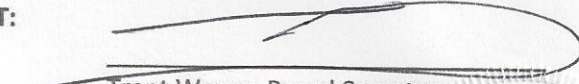
These minutes were approved on the 29th day of August, 2017.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary

