

January 24, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Allan Miller
Nathan Bland
Doug Calame
Denise Wallace
Richard Coppedge*
John King
Jason Barcak*

MDD Staff:

Jim Gibson, Director
Shanna Johnson, Admin. Asst

*Absent

Call to Order

The Rockdale Municipal Development District conducted an in-person conference on Monday January 24, 2021. The Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 6:03 p.m.

Roll Call

Pledge of Allegiance

Citizen Communications

None

Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting December 22, 2021
2. Financials
3. Revenue Report
4. ED Project Balance Sheet

MOTION: Upon a motion made by Board Member King and a second by Board President Miller, the MDD Board voted five (5) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

MDD Staff Report

Director Gibson discussed the ongoing plumbing issue, and the Board requires a video to scope the pipes and find any damage. MDD is working with Oncore to install a brighter parking lot light. Director Gibson will attend the ICSC trade show at the end of March.

Workshop

- A. Follow up from January 11, 2022, Lunch and Learn went well with a good turnout to hear Marty Janczak, Government Affairs Director for the Temple Areas Fair Association.

Action Items

8A. Consider and approve organizational Vision and Values Statement.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member Wallace, the MDD Board voted five (5) for and none (0) opposed to approve the organizational Vision and Values Statement. Motion Carried.

8B. Consider and approve Rockdale MDD Board of Directors job description.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Bland, the MDD Board voted five (5) for and none (0) opposed to approve Rockdale MDD Board of Directors job description. Motion carried.

8C. Consider and approve the contract with White Oak Studio for East Cameron Corridor and Bridge Park Plan.

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted five (5) for and none (0) opposed to approve the contract with White Oak Studio and present to City Council for further approval. Motion carried.

8D. Consider and approve method of sale of Industrial Park.

Item discussed in Executive session.

9A. Convene into Executive Session for:

- 1) **Discuss pursuant to Texas Government Code 551.071:** Consult with legal counsel.

The Board convened into Executive Session at 6:40 p.m.

The Board reconvened into Open Session at 7:03 p.m.

9B. Reconvene into Open Session to:

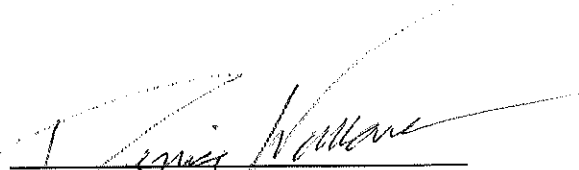
1. **Consider and take any necessary action related to consult with legal counsel.**

MOTION: Upon a motion made by Board Member Bland and a second by Board Member King, the MDD Board voted five (5) for and none (0) opposed to authorize the Economic Director to get a new appraisal for the Industrial Park property and to go out for bids on the sale of the property. Motion carried.


Adjourned at 7:06 p.m.

These minutes approved on the 28th day of February 2022.

ATTEST:


Denise Wallace
MDD Board Secretary

APPROVED:


Allan Miller
MDD Board President