



**Rockdale Municipal Development District
Regular Meeting AGENDA**
Monday, November 22, 2021 @ 6:00 p.m.
Rockdale MDD Building
134 N. Main St., Rockdale, TX 76567



MDD REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **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.*
5. SELECTION OF OFFICERS
6. **CONSENT AGENDA**
 - A. Approvals
 1. Minutes of MDD Regular Meeting on October 28, 2021.
 2. Financials
 3. Revenue report
 4. ED Project Balance Sheet
7. MDD STAFF REPORT
8. **WORKSHOP**
 - A. Incentive Policy
9. **ACTION ITEMS**
 - A. Consider and approve the resolution for authorized signatures regarding the Classic Bank checking account for the Rockdale MDD.
 - B. Consider and approve selection of a broker for the listing of the Industrial Park property.
 - C. Consider and approve selection of KSA Engineers for Industrial Park documentation project and authorize staff to negotiate contract.
 - D. Consider and approve selection of designer for Bridge Park and authorize staff to negotiate a contract and final scope of work.
 - E. Consider and approve selection of general contractor Rockdale MDD building renovations.
 - F. Consider and approve the Rockdale MDD travel policy.
 - G. Consider and approve rescheduling the December 2021 Rockdale MDD Board meeting.

10. NO EXECUTIVE SESSION

11. ADJOURN

Filed 19 day of NOV
in 2021, At 4:00P M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

APPROVED:

Doug Calame
Doug Calame, MDD Board Vice President

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

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 general public at all times, and said notice was posted on the following November 19, 2021, 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.

Shanna Johnson
Shanna Johnson, Administrative Assistant

The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 Administrative Assistant at (512) 446-2111 or email at 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.