



**Rockdale Municipal Development District
Regular Meeting AGENDA
Monday, September 27, 2021 @ 6:00 p.m.
Rockdale City Hall
505 W Cameron Ave, 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. CONSENT AGENDA

A. Approvals

1. Minutes of MDD Regular Meeting on August 23, 2021.
2. Financials
3. Revenue report
4. ED Project Balance Sheet

Filed 24 day of Sept
in 2021, At 11:31 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

6. MDD STAFF REPORT

A. Sales Tax History

7. WORKSHOP

A. Project Wheat Bread

8. ACTION ITEMS

- A. Consider and approve action on upgrading the conference room and the contract for the construction of a wall at the Rockdale MDD building.
- B. Consider and approve action on the plumbing at the Rockdale MDD building.
- C. Consider and approve action on the landscaping at the Rockdale MDD building.
- D. Consider and approve action on a monthly A/C maintenance for Rockdale MDD building.
- E. Consider and approve action a cleaning service for the MDD building.
- F. Consider and approve miscellaneous purchase for the MDD office.
- G. Consider and approve action on the Investment Policy.
- H. Consider and approve action on the credit card policy for the Rockdale MDD.
- I. Consider and approve action on the director cell phone allowance.
- J. Consider and approve action on an engineering RFQ.
- K. Consider and approve action on Parks Masterplan RFQ.
- L. Consider and approve action on Sumuel Park RFP.
- M. Consider and approve contract for Incentive Policy review and creation.
- N. Consider and approve changing the October MDD Board meeting date.

9. EXECUTIVE SESSION

A. CONVENE in EXECUTIVE SESSION:

B. RECONVENE in OPEN SESSION:

10. ADJOURN

APPROVED:


Michelle Larkin, MDD Board 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 September 24, 2021, 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.


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.