



**Rockdale Municipal Development District
Regular Meeting AGENDA
Thursday, October 28, 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. CONSENT AGENDA

A. Approvals

1. Minutes of MDD Regular Meeting on September 27, 2021.
2. Financials
3. Revenue report
4. ED Project Balance Sheet

6. MDD STAFF REPORT

7. WORKSHOP

- A. Incentive Policy
- B. Parks Master Plan
- C. Sumuel Park Mural Wall
- D. Management Principles and Organization Expectations
- E. Financial Policies
- F. Purchasing Policy
- G. Debt Policy
- H. Fund Balance Policy

8. ACTION ITEMS

- A. Consider and approve selection of engineering firm for the Industrial Park documentation project.
- B. Consider and approve the Resolution supporting the 1895 City Hall project.
- C. Consider and approve building maintenance including plumbing, electrical/security, and construction.
- D. Consider and approve authorizing the release of request for qualifications for design at Bridge Park.

9. EXECUTIVE SESSION

1. **CONVENE in EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.072 and Section 551.087: Deliberate the purchase, exchange, lease, or value of real property for the purpose of development inside the district boundaries, and to discuss economic development negotiations related to the same commercial development.

Filed 25th day of October
in 2021, At 3:13 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

2. **RECONVENE in OPEN SESSION:** Consider and take any necessary action related to purchase, exchange, lease, or value of real property for the purpose of development inside the district boundaries, and to discuss economic development negotiations related to the same commercial development.

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 public at all times, and said notice was posted on the following October 25, 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.