

— TEXAS —

ROCKDALE

— EST 1874 —

MUNICIPAL DEVELOPMENT DISTRICT

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT MEETING AGENDA

Monday, June 24, 2024 at 5:30 pm
Rockdale MDD Building
134 N. Main Street, Rockdale, TX 76567

1. Call to Order and Attendance
2. Pledge of Allegiance
3. 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.
4. Consent Agenda
 - A. Minutes of MDD Regular Meeting on May 20, 2024
 - B. Financials
 - C. Economic Development Cash, Investment, and Project Report
5. MDD Staff Report
 - A. MDD Newsletter
 - B. New Industrial Park
 - C. Comprehensive Plan
 - D. Marketing and Outreach
 - E. Sales Tax
 - F. Prospect Responses
 - G. Miscellaneous
6. Workshop
 - A. Interview Board Member Candidates
 - B. Review MDD Roof Insurance Adjuster's Report
 - C. FY 2025 Budget Workshop
7. Action Items:
 - A. Consider and Approve Board Appointment Recommendation.
 - B. Consider and Approve Placer.ai Contract for FY2025
 - C. Consider and Approve Façade Building Grant for 127 E Cameron Ave.
 - D. Consider and Approve Façade Building Grant for 1525 W Cameron Ave.
 - E. Consider and Approve Director's Evaluation and Contract Adjustments.

8. Executive Session

A. Convene in Executive Session: Discussion Pursuant to Texas Government Code Section 551.087 Economic Development Negotiations, 551.072 Real Estate and 551.074 Personnel.

1. Project Ewers
2. Project Spark Zero
3. Project General
4. Project Ocelot
5. Project Wagon Wheel
6. Project Mockingbird
7. Project Swift Fox
8. Project Poseidon
9. Project Wood Duck
10. Real Estate
11. Personnel - Evaluation of Economic Development Director

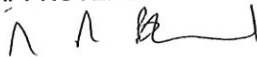
9. Reconvene in open session and take any necessary action.

10. Adjourn

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

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

APPROVED:



Nathan Bland, MDD Board President

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 always, and said notice was posted on Friday, June 21, 2024 at 4:00 pm and remained so posted at least 2 hours after said meeting was convened.

Michelle Toungate

Michelle Toungate, Executive Assistant

All meetings of the Rockdale Municipal District are open to the public and public participation is invited to 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 Executive Assistant at (512) 446-2111 or email ataccommodationmdd.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.