

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING MINUTES**

Present:

MDD Board Members:

Nathan Bland
John King
Brian Wallis
Joyce Dalley
Rebecca Luckey
Denise Wallace

MDD Staff:

Jim Gibson, Director
Michelle Toungate, Exec. Asst

Call to Order and Announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, June 24, 2024. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Nathan Bland at 5:30 p.m.

Pledge of Allegiance

Citizen Communications

None

The RMDD Board of Directors conducted an interview with Bob Slobod board applicant.
There are additional applicants to interview at the next MDD Board meeting.

4. Consent Agenda

- A. Minutes of MDD Regular Meeting May 20, 2024
- B. Financials
- C. ED Project Balance Sheet

MOTION: Upon a motion made by Board Member Brian Wallis and a second by Board Member Joyce Dalley, the MDD Board voted five (5) for and none (0) opposed to approving the consent agenda as presented. Motion Carried.

Board Member John King arriving to Board Meeting at 6:06 PM

5. MDD Staff Report

Economic Development Director Jim Gibson mentioned attending the next TEDC.

The Comprehensive Plan is available online for review. Director Gibson encouraged members to participate and share their opinions.

The lunch and learn with guest speaker Russ Boles were informative and there was a great turnout which included members of the MDD Board.

Sales Tax was down 1%. Director Gibson obtained detailed information to explain why the sales tax is down and discussed the information with the Board of Directors. Director Gibson expressed concerns about revenue from the local economy and new construction projects and suggested reaching out to a Tax Auditor to explore the sales tax allocations.

Cornerstone subdivision now has homes under contract.

6. Workshop

Director Gibson went through the proposed budget line item by line item, starting with the revenue project for the upcoming year. The new budget requests included a media marketing grant for local

businesses, MDD social media intern and update staff computers, also BRE web-training for Executive Assistant and BTEDC for new MDD Board members. Membership with Team Texas would allow the MDD to leverage marketing resources for trade shows and site consultant visits. Director Gibson addressed the list of additional trade shows and their benefits with the Board as options to consider. Professional development includes TEDC and IEDC, Director Gibson is required to attend one IEDC every two years for his certification to stay current. Director Gibson included travel to Foreign Consulates within the state of Texas. The board discussed and agreed to allow MDD staff to purchase new computers. One in this year's budget and one in FY 2025.

7. Action Items

A. Consider and Approve Recommendations for MDD Board Vacancy

No motion taken. The Board decided to advertise the position for one more month and on social media.

B. Consider and Approve Façade Grant for Majik Firearms 1522 W Cameron Ave

MOTION: Upon a motion made by Board Member Rebecca Luckey and Seconded by Board Member Brian Wallis, the MDD Board voted six (6) for and zero (0) opposed Approving Façade Grant in the amount of \$2620. Motion Carried.

C. Consider and Approve FY 2023 Audit Report

MOTION: Upon a motion made by Board Member Joyce Dailey and Seconded by Board Member Rebecca Luckey, the MDD Board voted six (6) for and zero (0) opposed Approving FY 2023 Audit Report. Motion Carried.

D. Consider and Approve Contribution to the US 79 Corridor Study

MOTION: Upon a motion made by Board Member Joyce Dailey and Seconded by Board Member Brian Wallis, the MDD Board voted six (6) for and zero (0) opposed Approving a contribution of \$5000. Motion Carried.

E. Consider and Approve contract with Univista for Rackspace migration

MOTION: Upon a motion made by Board Member Brian Wallis and Seconded by Board Member Rebecca Luckey the MDD Board voted six (6) for and zero (0) opposed Approving Univista contract for Rackspace migration not to exceed \$2000. Motion Carried

8A. Convene to Executive Session for:

- 1) Discuss Project Poseidon**
- 2) Discuss Project Wood Duck**
- 3) Discuss Project General**
- 4) Discuss Project Ocelot**
- 5) Discuss Project Ewers**
- 6) Discuss Sale of 613 W Cameron Ave**
- 7) Discuss Water Rights**
- 8) Discuss Evaluation of Economic Development Director**

The RMDD Board of Directors agreed to make John Dean the listing Real Estate Broker over the Sale of 613 W Cameron Ave.

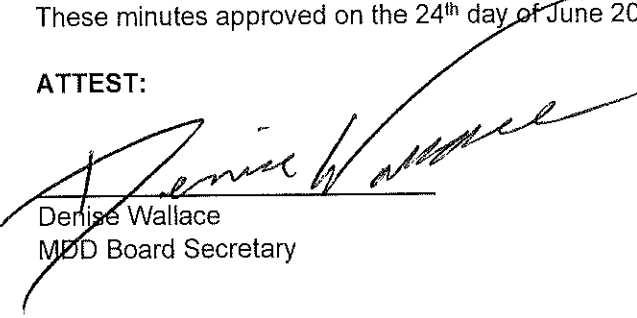
The Board announced that the Evaluation and Pay Adjustment of the Economic Development Director be reconvened at the June 24, 2024 MDD Regular Meeting.

The Board convened into executive session at 6:50 PM
The Board reconvened into open session at 8:15 PM

Adjourned at 8:17 PM

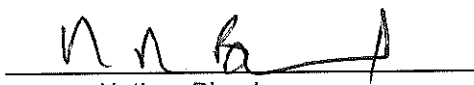
These minutes approved on the 24th day of June 2024

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Nathan Bland
MDD Board President