



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

FEBRUARY 17, 2016

Board Members:

Linda Asbell
Ed Reed
Dan Tantalo
Dave Batchelder
Linda Loudon

REGULAR MEETING - 5:30 P.M.

With a quorum of the Board Members present, Dan Tantalo, President, called the board to order at 5:30 p.m. on Wednesday, February 17, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

AGENDA:

(Agenda Item A)

Discussion of purpose of Municipal
Development District

(Agenda Item A.1)

President Dan Tantalo provided a history of the creation and purpose of the Municipal Development District. There was some discussion about roads, and Rocky Point Water System.

Consideration of Election of Officers

(Agenda Item A.2)

MOTION: Upon a motion made by Linda Loudon and seconded by Ed Reed the Board voted five (5) "ayes" and no (0) "nays" to table this item to the next meeting. *The motion carried.*

Discussion of Financial Review

(Agenda Item A.3)

There was some discussion about the sales tax revenue. There was some discussion about the allocation and payment of the administrative fee to the Town of Lakewood Village. Expenditures as of February 2016 were reviewed.

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Consideration of Date for Tour of Facilities

(Agenda Item A.4)

The board discussed possible dates and scheduled a tour of the Rocky Point Water System for February 28, 2016 at 11:00 a.m.

Consideration of Establishing Priorities for 2016

(Agenda Item A.5)

There was some discussion about the need to replace the water storage tank and other system components to bring the Rocky Point Water System into compliance with TCEQ minimum standards. There was some discussion about the need to meet monthly for a period of time and establishing a regular meeting the third Thursday of each month. The next meeting will be March 9, 2016 at 5:00 p.m.

COMMENTS

(Agenda Item B)

No comments were made.

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Dan Tantalo and seconded by Linda Loudon the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting at 6:50 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the xxth day of xxxxxxxx 2016.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary