



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

MARCH 7, 2018

Board Members:

Eric Farage, President - ABSENT

Dave Batchelder

Linda Asbell, Secretary

Linda Loudon - ABSENT

Darrell West

Matthew Bissonnette

REGULAR MEETING - 6:00 P.M.

With a quorum of the Board Members present, Dave Batchelder, called the board to order at 6:00 p.m. on Wednesday, March 7, 2018, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

(Agenda Item A)

PLEDGE TO THE FLAG:

Matt Bissonnette led the Pledge of Allegiance

REGULAR AGENDA:

(Agenda Item B)

Discussion of Municipal Development District
Financial Report

(Agenda Item B.1)

Treasurer Bissonnette reviewed the financial reports. The board discussed removing the sales tax from the Rocky Point financial report placing it on the Municipal Development District report.

Consideration of Rocky Point Water System
Upgrade: Foam Insulation of Pump House

(Agenda Item B.2)

There was some discussion.

MOTION: Upon a motion made by Dave Batchelder and seconded by Darrell West, the Board voted four (4) "ayes" and no (0) "nays" to approve foam insulation of the pump house in an amount not to exceed \$570.00. *The motion carried.*

**LAKEWOOD VILLAGE MDD BOARD
REGULAR MEETING
MARCH 7, 2018**

Page 2 of 3

Consideration of Rocky Point Water System
Upgrade: Gas Chlorination of Water System

(Agenda Item B.3)

There was some discussion

MOTION: Upon a motion made by Matt Bissonnette and seconded by Dave Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to approve gas chlorination of the water system. *The motion carried.*

Consideration of Rocky Point Water System
Upgrade: Installation of Steel Suction Line and
Manifolds

(Agenda Item B.4)

There was some discussion

MOTION: Upon a motion made by Dave Batchelder and seconded by Matt Bissonnette, the Board voted four (4) “ayes” and no (0) “nays” to approve installation of steel lines and manifolds. *The motion carried.*

Consideration of Rocky Point Water System
Upgrade: Remote Low Water Alarm System

(Agenda Item B.5)

There was some discussion

Consideration of Rocky Point Water System
Upgrade: Installation of Signage on Pressure
Tank and Ground Storage Tank

(Agenda Item B.6)

There was some discussion

Consideration of Municipal Development
Projects

(Agenda Item B.7)

There was some discussion

MOTION: Upon a motion made by Darrell West and seconded by Dave Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to authorize the proposed Rocky Point System upgrades as a project and authorize the use of Municipal Development funds. *The motion carried.*

**LAKEWOOD VILLAGE MDD BOARD
REGULAR MEETING
MARCH 7, 2018**

Page 3 of 3

EXECUTIVE SESSION:

(Agenda Item C)

The MDD Board, recessed into executive session at 6:50 p.m. in compliance with (1) § 551.072 Texas Government Code to wit: deliberations about real property; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations.

RECONVENE

(Agenda Item D)

The Municipal Development Board reconvened into regular session at 7:01 p.m. No action was taken.

COMMENTS:

(Agenda Item E)

None given

ADJOURNMENT

(Agenda Item F)

MOTION: Upon a motion made by Secretary Asbell and seconded by Matt Bissonnette, the Board voted four (4) “ayes” and no (0) “nays” to adjourn the meeting at 7:01 p.m. *The motion carried.*

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary