



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

**LAKWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKWOOD VILLAGE, TEXAS**

AUGUST 25, 2016 5:30 PM

AGENDA

Call to Order and Announce a Quorum is Present

A. CONSENT AGENDA: All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a board member so requests.

1. Minutes of June 23, 2016 MDD Board Meeting
2. Minutes of July 21, 2016 MDD Board Meeting
3. Minutes of July 28, 2016 MDD Board Meeting

B. REGULAR AGENDA:

1. History of Lakewood Village Municipal Development District
2. Lakewood Village Municipal Development District Project Eligibility
3. Lakewood Village Municipal Development District Financing
4. Consideration of Road Project Resolution
5. Discussion of Rocky Point Water Operations
6. Discussion of Lakewood Village Municipal Development District Financial Report
7. Discussion of Project Goals

C. COMMENTS:

D. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:00 p.m. on Monday, August 22, 2016.

Linda Asbell, TRMC
MDD Secretary/Town Secretary

The Municipal Development District Board reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the LAKWOOD VILLAGE TOWN COUNCIL may attend this meeting. No action will be taken by the Town Council during this meeting.