



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JUNE 23, 2016

Board Members:

Eric Farage, President
Bernd Mueller, Vice President
Dave Batchelder, Treasurer
Linda Asbell, Secretary
Linda Louden

REGULAR MEETING - 5:30 P.M.

With a quorum of the Board Members present, Board Secretary Linda Asbell, called the board to order at 5:39 p.m. on Thursday, June 23, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

REGULAR AGENDA:

(Agenda Item A)

Consideration of Election of Officers

(Agenda Item A.1)

Mr. Dan Tantalo reported that, in a split decision, the Town Council voted not to reappoint him to the MDD Board. Mr. Tantalo stated that he would have preferred to stay on the board but he will continue to participate and assist the current MDD board members. There was some discussion about the various positions and associated responsibilities.

MOTION: Upon a motion made by Bernd Mueller and seconded by Dave Batchelder, the Board voted four (4) "ayes" and no (0) "nays" (with Eric Farage abstaining) to appoint Eric Farage to the position of President. *The motion carried.*

MOTION: Upon a motion made by Eric Farage and seconded by Dave Batchelder, the Board voted four (4) "ayes" and no (0) "nays" (with Linda Asbell abstaining) to appoint Linda Asbell to the position of Secretary. *The motion carried.*

MOTION: Upon a motion made by Eric Farage and seconded by Linda Louden, the Board voted four (4) "ayes" and no (0) "nays" (with Dave Batchelder abstaining) to appoint Dave Batchelder to the position of Treasurer. *The motion carried.*

MOTION: Upon a motion made by Eric Farage and seconded by Linda Asbell, the Board voted four (4) "ayes" and no (0) "nays" (with Bernd Mueller abstaining) to appoint Bernd Mueller to the position of Vice President. *The motion carried.*

Discussion of Status of Capital Improvements

(Agenda Item A.2)

The board discussed the status of the installation of the new pressure tank and fence at the Rocky Point Water System. Dan Tantalo recommended more formal oversight and approval on project expenses. President Farage clarified that there was not a problem with any of the work done by

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Mr. Sam Morgan or Mr. Al Stewart, the oversight considered would be more board participation in financial controls. There was some discussion about oversight of MDD projects.

Discussion of MDD Operational Procedures

(Agenda Item A.3)

Vice President Mueller recommended establishing a standardized agenda. First Item – Operations Status of Rocky Point Water System, Second Item – Financial Report, Third Item – Projects. There was some discussion on sending a letter to the Rocky Point Water System customers.

Discussion of MDD Project Goals

(Agenda Item A.4)

Vice President Mueller recommended Rocky Point Water System work toward achieving a Superior Water System Designation. The board discussed how to prioritize projects and reviewed projects suggested by Vice President Mueller. There was some discussion on dividing projects into “revenue generating” and “non-revenue generating”. Some revenue generating projects discussed were acquisition of additional water systems, operation of the well at the old YMCA camp, establishment of a park at the old YMCA camp, and operation of a sewer plant in the Rocky Point area. Some non-revenue generating projects discussed were clean-up and maintenance of the old dam “park” area, t-shirt and a block party, project management and event planning for Town events, establishment of a recognition program, efforts to official plat roads in the Rocky Point area. The board also discussed expanding the information on the website.

Consideration of Minutes of April 28, 2016

(Agenda Item A.6)

MOTION: Upon a motion made by Eric Farage and seconded by Dave Batchelder, the Board voted five (5) “ayes” and no (0) “nays” to approve the minutes as submitted. *The motion carried.*

Consideration of Minutes of May 26, 2016

(Agenda Item A.6)

MOTION: Upon a motion made by Eric Farage and seconded by Bernd Mueller, the Board voted five (5) “ayes” and no (0) “nays” to approve the minutes as submitted. *The motion carried.*

COMMENTS:

(Agenda Item B)

The board discussed holding a meeting on July 21st and July 28th.

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ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Eric Farage and seconded by Linda Asbell, the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting at 6:42 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 28th day of August 2016.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary