

LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT

LAKEWOOD VILLAGE TOWN HALL 100 HIGHRIDGE DRIVE LAKEWOOD VILLAGE, TEXAS FEBRUARY 26, 2024 at 6:00 PM

AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

- **B.** <u>CONSENT AGENDA:</u> All the items on the Consent Agenda are self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed from the Consent Agenda.
 - 1. N.A

C. REGULAR AGENDA:

- 1. Consideration of Parks and Recreation Projects
- 2. Consideration of Events
- 3. Consideration of Finances for MDD and Rocky Point Water System, Last Resort Water System
- 4. Consideration of Rocky Point Water System and Last Resort Water System
- 5. Consideration of Businesses Participation in Events Creating Economic Growth
- 6. Consideration of Expansion of Board

D. COMMENTS:

E. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 21st, February, 2024 at 10:00 a.m.



Linda Louden, MDD President

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 <u>Texas Government Code</u> 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 LAKEWOOD VILLAGE TOWN COUNCIL may attend this meeting. No action will be taken by the Town Council during this meeting.