



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JULY 27, 2018

Board Members:

Eric Farage, President
Dave Batchelder
Linda Asbell
Linda Louden
Darrell West
Matthew Bissonnette

REGULAR MEETING - 6:00 P.M.

With a quorum of the Board Members present, President Eric Farage, called the board to order at 6:00 p.m. on Thursday, July 27, 2018, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

(Agenda Item A)

PLEDGE TO THE FLAG:

President Eric Farage led the Pledge of Allegiance

OATHS OF OFFICE:

(Agenda Item B)

The oaths of office were administered to the newly and reappointed members of the board of directors.

REGULAR AGENDA:

(Agenda Item C)

Election of Officers

(Agenda Item C.1)

There was some discussion about the following officer positions:

Eric Farage, President
Darrell West, Vice President
Matt Bissonnette, Treasurer
Dave Batchelder, Director of Project Development
Linda Asbell, Secretary

MOTION: Upon a motion made by Secretary Asbell and seconded by Linda Louden, the Board voted six (6) “ayes” and no (0) “nays” to appoint the officer designations as discussed. *The motion carried.*

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Discussion of Municipal Development District
Financial Report

(Agenda Item C.2)

There was some discussion, and the financial report was reviewed.

Discussion of Rocky Point Water Operations

(Agenda Item C.3)

There was some discussion about the Rocky Point Water System operations.

Consideration of Fiscal Year 2018-2019 Budget

(Agenda Item C.4)

There was some discussion

MOTION: Upon a motion made by Matt Bissonnette and seconded by Dave Batchelder, the Board voted six (6) “ayes” and no (0) “nays” to approve the Fiscal Year 2018-2019 as discussed. *The motion carried.*

Consideration of Minutes of June 8, 2017

(Agenda Item C.5)

MOTION: Upon a motion made by Dave Batchelder and seconded by Matt Bissonnette, the Board voted six (6) “ayes” and no (0) “nays” to approve the minutes of the June 8, 2017 meeting as presented. *The motion carried.*

COMMENTS:

(Agenda Item D)

None given

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Secretary Asbell and seconded by President Farage, the Board voted six (6) “ayes” and no (0) “nays” to adjourn the meeting at 6:44 p.m. *The motion carried.*

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary