



**LAKEWOOD VILLAGE  
MUNICIPAL DEVELOPMENT DISTRICT**

**BOARD MEETING**

**JANUARY 28, 2021 6:30 P.M.**

Board Members:

Linda Loudon - President

Dave Batchelder, Vice President

Linda Asbell, Secretary - ABSENT

Larry King, Treasurer

Robin West, Director of Project Development

**REGULAR MEETING - 6:30 P.M.**

With a quorum of the Board Members present, President Loudon, called the board to order at 6:31 p.m. on Thursday, January 28, 2021, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

**PLEDGE TO THE FLAG:**

**(Agenda Item A)**

President Loudon led the Pledge of Allegiance

**REGULAR AGENDA:**

**(Agenda Item B)**

**Discussion of Rocky Point Operations**

**(Agenda Item B.1)**

There was some discussion about the Last Resort integration billing issues, and the meter readings being mixed up. The meter readers are planning on marking the meters to identify them to a specific address. The first billing cycle was aborted, billing will be reset on the next billing cycle. The Last Resort customers are being allowed to pay their \$100 account deposit in four \$25 monthly installments. Some meter boxes have been installed, all new meter boxes will be compatible with remote read meters. The estimated cost for remote read change out is \$12,000 to \$15,000. Remote read meters will be gradually implemented.

**Discussion of Financial Reports**

**(Agenda Item B.2)**

Treasurer King reviewed the financial reports.

**EXECUTIVE SESSION:**

**(Agenda Item C)**

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No executive session was held.

**COMMENTS:**

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**(Agenda Item D)**

No comments were made.

**ADJOURNMENT**

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**(Agenda Item E)**

**MOTION:** Upon a motion made by Robin West and seconded by Dave Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to adjourn the meeting at 7:39 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 4th day of August.

SUBMITTED

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Robin West  
Director of Project Development