

LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING

OCTOBER 13, 2021, 6:30 P.M.

(Agenda Item C.2)

Board Members:

Linda Louden - President
Dave Batchelder, Vice President
Linda Asbell, Secretary
Larry King, Treasurer
Robin West, Director of Project Development

Consideration of MDD Projects: Chili Cookoff

- November 13th

REGULAR MEETING - 6:30 P.M.

With a quorum of the Board Members present, President Louden, called the board to order at 6:31 p.m. on Wednesday, October 13, 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 Lo | uden ledge the Pledge of Allegiance | |
| CONSENT AGENDA: | | (Agenda Item B) |
| 1. Minu | tes of August 4, 2021 | |
| MOTION: | | helder and seconded by Robin West, the board to approve consent agenda items as presented. |
| REGULAR AGENDA: | | (Agenda Item C) |
| Discussion | of Rocky Point Operations | (Agenda Item C.1) |
| interconnect | • | ill need to be installed to replace the emergency ocky Point. The MDD board budgeted \$10,000 approved under this budget line. |

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President Louden reviewed the information on the three petting zoos she requested bids from. There was some discussion about using A One of a Kind Pony Parties, \$1,357.50. There was some discussion about using a smaller bounce house along with a petting zoo. There was some discussion about the chili competition.

MOTION: Upon a motion made by Robin West and seconded by Dave Batchelder, council voted four (4) "ayes", no (0) "nays" to approve the chili cook-off as an event at a cost of no more than \$2,500. *The motion carried*.

| Discussion of Financial Report | (Agenda Item C.3) |
|---|---|
| No Discussion | |
| Consideration of Municipal Development District Fiscal Year 2021-2022 Budget | (Agenda Item C.4) |
| No Discussion | |
| COMMENTS: | (Agenda Item D) |
| There was some discussion about a Christmas Even through town to through candy to children. | nt and having the fire department drive Santa |
| ADJOURNMENT | (Agenda Item E |
| MOTION: Upon a motion made by Dave Batche voted five (5) "ayes" and no (0) "nays" to adjourn the | elder and seconded by Robin West, the Board he meeting at 7:03 p.m. <i>The motion carried</i> . |
| These minutes approved by the Lakewood Village I 18th day of July, 2022. | Municipal Development District Board on the |
| SUBMITTED | |

Linda Ruth, TRMC, CMC MDD Secretary Town Administrator/Town Secretary