



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JUNE 8, 2017

Board Members:

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

REGULAR MEETING - 5:30 P.M.

With a quorum of the Board Members present, President Eric Farage, called the board to order at 5:30 p.m. on Thursday, June 8, 2017, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

President Eric Farage led the Pledge of Allegiance

REGULAR AGENDA:

(Agenda Item A)

Discussion of Municipal Development District
Financial Report

(Agenda Item A.1)

President Farage reviewed the financial report and reported that the MDD is now out of debt.

Discussion of Rocky Point Water Operations

(Agenda Item A.2)

President Farage reported that there were no operational issues. There was no discussion.

Discussion of Projects

(Agenda Item A.3)

There was no discussion.

Consideration of Resolution Approving a
Community Event as a District Project

(Agenda Item A.4)

President Farage thanked Vice President Mueller for reviewing and submitting changes to the proposed resolution. The board reviewed the proposed changes. There was some discussion about setting a budget for the event.

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MOTION: Upon a motion made by Secretary Asbell and seconded by Treasurer Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to approve the resolution as discussed. *The motion carried.*

Consideration of Minutes of April 27, 2017
Meeting

(Agenda Item A.5)

MOTION: Upon a motion made by Vice President Mueller and seconded by Treasurer Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to approve the minutes as presented. *The motion carried.*

COMMENTS:

(Agenda Item B)

None given

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Secretary Asbell and seconded by President Farage, the Board voted four (4) “ayes” and no (0) “nays” to adjourn the meeting at 5:54 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 27th day of July 2017.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary