



**LAKEWOOD VILLAGE TOWN HALL  
100 HIGHRIDGE DRIVE  
LAKEWOOD VILLAGE, TEXAS**

**TOWN COUNCIL MEETING  
JULY 14, 2011 7:00 P.M.**

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**REGULAR SESSION – AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**B. VISITOR/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

**C. REGULAR AGENDA:**

1. Discussion of Annual Consumer Confidence Report
2. Consideration of Appointment to Municipal Development District Board
3. Consideration of Municipal Development District Board Fiscal Year 2011-2012 Budget
4. Consideration of Lakewood Village Economic Development Corporation Fiscal Year 2011-2012 Budget
5. Consideration of Contract Renewal for Impressions Lawncare
6. Consideration of Contract Renewal for AquaMat of Texas
7. Consideration of Engagement Letter from Pingleton, Howard & Company, P.C.
8. Discussion of Fiscal Year 2011-2012 Budget

**E. EXECUTIVE SESSION:** Recess into executive session in compliance with Section 551.072, Texas Government Code to wit: Deliberations about Real Property; and Section 551.074, Texas Government Code to wit: Personnel Matters - Performance Evaluation of Town Secretary.

**F. RECONVENE:** Reconvene into regular session and consideration of action, if any, on items discussed in executive session.

**G. COUNCIL AND STAFF COMMENTS:** Comments may be made by Council or Staff. No formal action may be taken on these items at this meeting.

**H. ADJOURNMENT**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice before 7:00 p.m. on Monday, July 11, 2011.

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Linda Asbell, Town Secretary

The Town Council 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 Texas Government Code 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 ECONOMIC DEVELOPMENT CORPORATION and the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by either the EDC or MDD Boards during this meeting.