



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

MARCH 24, 2016

Board Members:

Linda Asbell
Ed Reed
Dan Tantalo
Dave Batchelder
Linda Louden – Absent
Bernd Mueller
Eric Farage

REGULAR MEETING - 5:30 P.M.

With a quorum of the Board Members present, Dan Tantalo, President, called the board to order at 5:30 p.m. on Thursday, March 24, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

AGENDA:

(Agenda Item A)

Discussion of Improvements to Rocky Point
Water System

(Agenda Item A.1)

Consideration of Quotes from C&S Well
Service

(Agenda Item A.2)

Agenda Items A.1 and A.2 were discussed concurrently.

President Dan Tantalo reviewed the project plans discussed at the previous meeting. There was some discussion about the project scope increasing and concerns that the expense could be as high as \$100,000. Vice President Reed stated that he believes the MDD Board needs to provide better oversight. Eric Farage stated the focus needs to be protecting our assets and bringing the water system into compliance. The board discussed the specific improvements needed to meet minimum standards set by the Texas Commission on Environmental Quality (TCEQ). There was some discussion on borrowing funds from either the Town or a bank. There was some discussion regarding the number of customers the water system can support. Based only on well capacity the system can support approximately 40 customers. Other factors that could increase capacity are ground storage, pressure tank, and booster pumps. Current customer consumption is approximately 3,000 gallons per day. There was some discussion about the potential to increase the customer base.

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MOTION: Vice President Reed made a motion to approve the expenditure of \$43,000 to complete the system improvements necessary to bring the system into compliance. *Vice President Reed withdrew the motion.*

President Tantalo expressed concern that the project cost is higher than the system's operating capital. President Tantalo stated that the board is considering committing to over \$40,000 and he is not comfortable that the board has all the information needed to make this decision.

MOTION: Upon a motion made by Vice President Reed and seconded by Dave Batchelder the Board voted six (6) "ayes" and no (0) "nays" to approve the capital expenditure of \$5,375 which covers electrode wiring to the new storage tank and electrode wiring inside the tank as outlined in the C&S Well Service proposal and includes a contingency allocation of \$3,000.. *The motion carried.*

Discussion of MDD Operational Procedures (Agenda Item A.3)

The board discussed the need to meet regularly and established a standard meeting date of the fourth Thursday of each month. The board discussed the need to create procedures.

Review of the MDD Financial Report (Agenda Item A.4)

The board reviewed the Budget vs. Actual report for October 1, 2014 through March 24, 2016

COMMENTS (Agenda Item B)

No comments were made.

ADJOURNMENT (Agenda Item C)

MOTION: Upon a motion made by Dan Tantalo and seconded by Eric Farage, the Board voted six (6) "ayes" and no (0) "nays" to adjourn the meeting at 7:02 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 28th day of April 2016.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary