



**LAKWOOD VILLAGE  
MUNICIPAL DEVELOPMENT DISTRICT**

**BOARD MEETING**

**APRIL 28, 2016**

Board Members:

Linda Asbell  
Ed Reed  
Dan Tantalo  
Dave Batchelder  
Linda Loudent  
Bernd Mueller  
Eric Farage

**REGULAR MEETING - 5:30 P.M.**

With a quorum of the Board Members present, Ed Reed, Vice President, called the board to order at 5:30 p.m. on Thursday, April 28, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

AGENDA:

(Agenda Item A)

Consideration of Renewal of the Economic  
Development Agreement between the Town of  
Lakewood Village and the Lakewood Village  
Municipal Development District

(Agenda Item A.1)

Ed Reed reviewed the terms of the agreement

**MOTION:** Upon a motion made by Linda Louden and seconded by Eric Farage the Board voted seven (7) “ayes” and no (0) “nays” to approve the renewal of the Economic Development Agreement between The Town of Lakewood Village and the Lakewood Village Municipal Development District. *The motion carried.*

Discussion of Long-Term Planning for Water  
System Improvements and Review of Meeting  
with Patterson Professional Services

(Agenda Item A.2)

Dan Tantalo reviewed his discussion with Mark Patterson of Patterson Professional Services. Patterson provides regulatory compliance services for the water system. Dan Tantalo reported that the MDD would need to hire an engineer to provide a plan for system design for build out. Ed Reed stated the MDD board would provide the plan. There was some discussion about using the expertise of people already available to the board. There was some discussion on the need to

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establish steps to adopt a plan. Bernd offered to create a project that would include identifying MDD goals in addition to the operation of the water system. Eric Farage stated the board should focus on being prepared to act on a water opportunity if one unexpectedly presents itself.

Discuss MDD Operational Procedures

(Agenda Item A.3)

Dan Tantalo stated the board needs to plan for standard agenda items. Bernd Mueller suggested discussion of current operations, future planning, water items, non-water items, review bylaws and mission statement at the next meeting.

Review of MDD Financial Report

(Agenda Item A.4)

The Board discussed the current financial report. There was some discussion exploring opportunities to add revenue from additional projects. There was some discussion on selling the surplus water system equipment. There was some discussion regarding the payment of sales tax to the Town of Lakewood Village for road maintenance.

Approval of Past Minutes

(Agenda Item A.5)

MOTION: Upon a motion made by Eric Farage and seconded by Ed Reed the Board voted seven (7) "ayes" and no (0) "nays" to approve the minutes of all previous meetings. *The motion carried.*

COMMENTS

(Agenda Item B)

The next meeting date of May 28 was confirmed.

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Eric Farage and seconded by Dan Tantalo, the Board voted seven (7) "ayes" and no (0) "nays" to adjourn the meeting at 6:38 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 23rd day of June 2016.

SUBMITTED

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Linda Asbell, TRMC  
MDD Secretary/Town Secretary