

LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT

LAKEWOOD VILLAGE TOWN HALL 100 HIGHRIDGE DRIVE LAKEWOOD VILLAGE, TEXAS

JULY 27, 2017 6:00 PM

AGENDA

Call to Order and Announce a Quorum is Present

A. <u>PLEDGE TO THE FLAG:</u>

B. OATHS OF OFFICE: Administration of Oaths of Office

C. <u>REGULAR AGENDA:</u>

- 1. Election of Officers
- 2. Discussion of Municipal Development District Financial Report
- 3. Discussion of Rocky Point Water Operations
- 4. Consideration of Projects
- 5. Consideration of Fiscal Year 2017-2018 Budget
- 6. Consideration of Minutes of June 8, 2017 Meeting

D. <u>COMMENTS:</u>

E. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:00 p.m. on Friday, July 21, 2017.

Linda Asbell, TRMC MDD Secretary/Town Secretary

The Municipal Development District Board 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 <u>Texas Government Code</u> 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 TOWN COUNCIL may attend this meeting. No action will be taken by the Town Council during this meeting.