



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JANUARY 27, 2022, 6:00 P.M.

Board Members:

Linda Loudon - President

Dave Batchelder, Vice President

Linda Ruth, Secretary - ABSENT

Larry King, Treasurer

Robin West, Director of Project Development

REGULAR MEETING - 6:00 P.M.

With a quorum of the Board Members present, President Loudon, called the board to order at 6:01 p.m. on Thursday, January 27, 2022, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:

(Agenda Item A)

President Loudon led the Pledge of Allegiance

CONSENT AGENDA:

(Agenda Item B)

1. Minutes of October 13, 2021

This item will be considered at a future meeting.

REGULAR AGENDA:

(Agenda Item C)

**Discussion by Councilman Eric Farage
regarding Lakewood Village Athletic Field
Project**

(Agenda Item C.1)

Councilman Farage reviewed the bids received to construct a Lakewood Village athletic field along with the scope of the project.

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**Consideration of approval of the Lakewood
Village Athletic Field Project**

(Agenda Item C.2)

There was some discussion about the MDD sharing cost with the Town for the athletic field by providing \$18,000 toward construction and providing maintenance of the field. There was some discussion about required insurance.

Discussion of Rocky Point Operations

(Agenda Item C.3)

There was some discussion.

Discussion of Future Projects

(Agenda Item C.4)

There was some discussion about remote read water meters.

Discussion of Financial Report

(Agenda Item C.5)

No discussion

COMMENTS:

(Agenda Item D)

No comments.

ADJOURNMENT

(Agenda Item E)

The meetings was adjourned at 7:25 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 18th day of July, 2022.

SUBMITTED

Robin West
MDD Director of Project Development