

LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING

MARCH 25, 2021 6:30 P.M.

Board Members:

Linda Louden - President
Dave Batchelder, Vice President
Linda Asbell, Secretary
Larry King, Treasurer - ABSENT
Robin West, Director of Project Development

REGULAR MEETING - 6:30 P.M.

With a quorum of the Board Members present, President Louden, called the board to order at 6:33 p.m. on Thursday, March 25, 2021, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

PLEDGE TO THE FLAG:	(Agenda Item A)
President Louden ledge the Pledge of Allegiance	
REGULAR AGENDA:	(Agenda Item B)
Consideration of Community Events	(Agenda Item B.1)

Robin West stated with the Governor's order removing the mask mandate she thinks the town should move forward with town events. There was some discussion about the Easter egg hunt on April 3, 2021.

Linda Louden stated Chris Cox will sponsor the crawfish boil again this year. The crawfish boil will be on April 24. Chris Cox said the crawfish will be approximately \$3,500 the extra rentals for DJ, tables, chairs, etc. will be an addition \$2,500. This will be an afternoon event. Councilman West will host a car and motorcycle show in conjunction with the crawfish boil. There was some discussion about spending \$3,000 toward the cost of event.

Consideration of Budget Amendment for Fiscal Year 2020-2021

(Agenda Item B.2)

LAKEWOOD VILLAGE MDD BOARD REGULAR MEETING MARCH 25, 2021

Discussion of Rocky Point Operations

4th day of August.

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(Agenda Item B.3)

Secretary Asbell reported on the status of bringing in the Last Resorts customers and recent water repairs. There was some discussion on the expense incurred due to the winter weather storm. There was some discussion about using remote read meter.	
Discussion of Financial Reports	(Agenda Item B.4)
Secretary Asbell reviewed the financial reports.	
EXECUTIVE SESSION:	(Agenda Item C)
No executive session was held.	
COMMENTS:	(Agenda Item D)
No comments were made.	
ADJOURNMENT	(Agenda Item E)
MOTION: Upon a motion made by Robin West and seconder voted four (4) "ayes" and no (0) "nays" to adjourn the meeting a	•

These minutes approved by the Lakewood Village Municipal Development District Board on the

SUBMITTED

Linda Asbell, TRMC, CMC MDD Secretary/Town Secretary