



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

APRIL 27, 2017

Board Members:

Eric Farage, President
Bernd Mueller, Vice President
Dave Batchelder, Treasurer
Linda Asbell, Secretary
Linda Loudon

REGULAR MEETING - 6:00 P.M.

With a quorum of the Board Members present, President Eric Farage, called the board to order at 6:00 p.m. on Thursday, April 27, 2017, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

President Eric Farage led the Pledge of Allegiance

REGULAR AGENDA:

(Agenda Item A)

Discussion of Municipal Development District
Financial Report

(Agenda Item A.1)

President Farage reviewed the financial report.

Discussion of Rocky Point Water Operations

(Agenda Item A.2)

President Farage reported that there were no operational issues. There was no discussion.

Discussion of Projects

(Agenda Item A.3)

There was some discussion about the community event scheduled for October 14th celebrating the 40th anniversary of the incorporation of the Town of Lakewood Village.. Councilman Clint Bushong reported that he knows where the board could purchase cooked and sliced brisket for \$10.00 per pound, and pulled pork for \$5.00 per pound. Paul Bowers recommend that the board contact Sam Fleitman, who lives on Carrie Lane, to see if he would be willing to cook for no additional cost other than the price of the meat. Paul Bowers will get in touch with Sam Fleitman. Secretary Asbell. Confirmed that the band, No Wake Zone, would like to perform during the event and would not charge any fee. The board discussed renting a bounce house and holding the event in the early evening. Linda Loudon asked if information could be included in

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the mayor's letter and she would distribute flyers. Vice President Mueller requested the board establish a budget. The board discussed waiting until closer to the event to allow for establishing costs and then approving a budget.

Consideration of Resolution Approving a
Community Event as a District Project

(Agenda Item A.4)

The board discussed the proposed resolution provided by Secretary Asbell. Vice President Mueller stated he would like the language needs to be more specific. Vice President Mueller suggested including language that describes the efforts the board will take to support business that exists within the district. The board discussed establishing an area for businesses to set up a table or bring advertisement to allow for networking businesses opportunities. President Farage suggested businesses submit information that could be distributed

Barry Burkhardt, audience member recommended utilizing two invitations, one to community members and one to businesses operating in the district. There was some discussion about how the event would support existing businesses and allow for expanding and new businesses. There was some discussion about the scope of business promotion that would take place during the event. There was some discussion about whether or not the Rocky Point Water System as an entity could support the event. There was discussion about a method of contacting the businesses and marketing the MDD to those businesses. The board discussed providing networking and advertising opportunities for businesses during the community event is supporting existing and promoting expanding business. Vice President Mueller will provide and edited resolution with additional language to be considered at the next board meeting.

Consideration of Minutes of March 23, 2017
Meeting

(Agenda Item A.5)

MOTION: Upon a motion made by Linda Loudon and seconded by Treasurer Batchelder, the Board voted five (5) "ayes" and no (0) "nays" to approved the minutes as presented. *The motion carried.*

COMMENTS:

(Agenda Item B)

None given

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ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Secretary Asbell and seconded by Treasurer Batchelder, the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting at 7:09 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 8th day of June 2017.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary