



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

AUGUST 4, 2021, 6:00 P.M.

Board Members:

Linda Loudon - President

Dave Batchelder, Vice President

Linda Asbell, Secretary

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 Wednesday, August 4, 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 Loudon led the Pledge of Allegiance

CONSENT AGENDA:

(Agenda Item B)

1. Minutes of January 28, 2021
2. Minutes of March 25, 2021
3. Minutes of January 28, 2020
4. Minutes of April 14, 2020
5. Minutes of July 16, 2020
6. Minutes of September 10, 2020
7. Minutes of March 28, 2019
8. Minutes of June 27, 2019
9. Minutes of August 29, 2019
10. Minutes of October 2, 2019

MOTION: Upon a motion made by Dave Batchelder and seconded by Robin West, the board voted five (5) "ayes", no (0) "nays" to approve consent agenda items as presented.
The motion carried.

REGULAR AGENDA:

(Agenda Item C)

Discussion of Rocky Point Operations

(Agenda Item C.1)

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There was some discussion about leak repairs. There was some discussion about remote read meters.

Discussion of Future Projects

(Agenda Item C.2)

There was some discussion about hosting a Chili Cookoff on November 13th. There was some discussion about a tree lighting ceremony with outdoor activities. Other projects discussed: street signs, town mowing, and sewer line extension.

Discussion of Financial Report

(Agenda Item C.3)

Treasurer Larry King reviewed the financial report.

**Consideration of Municipal Development
District Fiscal Year 2021-2022 Budget**

(Agenda Item C.4)

Treasurer Larry King reviewed the proposed budgets for Rocky Point and the Municipal Development District. There was some discussion about billing the Boy Scouts of America for Camp Cherokee.

MOTION: Upon a motion made by Treasurer Larry King and seconded by Dave Batchelder, council voted five (5) “ayes”, no (0) “nays” to approve fiscal year 2021-2022 budget as discussed. *The motion carried.*

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COMMENTS:

(Agenda Item D)

There was some discussion about filling the vacant position on the MDD board.

ADJOURNMENT

(Agenda Item E)

MOTION: Upon a motion made by Dave Batchelder and seconded by Robin West, the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting at 6:50 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 13th day of October, 2021.

SUBMITTED

Linda Ruth, TRMC, CMC
MDD Secretary
Town Administrator/Town Secretary