



**LAKESWOOD VILLAGE  
MUNICIPAL DEVELOPMENT DISTRICT**

**BOARD MEETING**

**AUGUST 24, 2017**

Board Members:

Eric Farage, President  
Dave Batchelder, Director of Project Development  
Linda Asbell, Secretary  
Linda Loudon  
Darrell West, Vice President  
Matthew Bissonnette, Treasurer

**REGULAR MEETING - 6:00 P.M.**

With a quorum of the Board Members present, President Eric Farage, called the board to order at 6:02 p.m. on Thursday, August 24, 2017, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

(Agenda Item A)

**PLEDGE TO THE FLAG:**

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President Eric Farage led the Pledge of Allegiance

**OATHS OF OFFICE:**

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The oath of office was administered to the Dave Batchelder.

**REGULAR AGENDA:**

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(Agenda Item B)

Discussion of Municipal Development District  
Financial Report

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(Agenda Item B.1)

Treasurer Bissonnette reviewed the financial report

Discussion of Rocky Point Water Operations

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(Agenda Item B.2)

There was some discussion.

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Consideration of Projects

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(Agenda Item B.2)

There was some discussion

**EXECUTIVE SESSION:**

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(Agenda Item C)

No executive session was held.

**RECONVENE:**

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(Agenda Item D)

**COMMENTS:**

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(Agenda Item E)

None given

**ADJOURNMENT**

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(Agenda Item F)

MOTION: Upon a motion made by Secretary Asbell and seconded by President Farage, the Board voted six (6) “ayes” and no (0) “nays” to adjourn the meeting at 6:24 p.m. *The motion carried.*

SUBMITTED

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Linda Asbell, TRMC  
MDD Secretary/Town Secretary