



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

**LAKWOOD VILLAGE TOWN HALL
100 HIGHRIDGE DRIVE
LAKWOOD VILLAGE, TEXAS**

OCTOBER 27, 2016 5:30 PM

AGENDA

Call to Order and Announce a Quorum is Present

A. REGULAR AGENDA:

1. Discussion of Lakewood Village Municipal Development District Project Fund
2. Discussion of Lakewood Village Municipal Development District Financial Report
3. Discussion of Rocky Point Water Operations
4. Discussion of Projects
5. Consideration of 2016-2017 Fiscal Year Budget Amendment
6. Consideration of Minutes of August 25, 2016 Meeting

B. EXECUTIVE SESSION: Recess into executive session in compliance with §551.072 Texas Government Code to wit: deliberations about real property

C. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session

D. COMMENTS:

E. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 5:00 p.m. on Monday, October 24, 2016.

Linda Asbell, TRMC
MDD Secretary/Town Secretary

The Municipal Development District Board reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the LAKWOOD VILLAGE TOWN COUNCIL may attend this meeting. No action will be taken by the Town Council during this meeting.