



**LAKEWOOD VILLAGE  
MUNICIPAL DEVELOPMENT DISTRICT**

**BOARD MEETING**

**MARCH 9, 2016**

Board Members:

Linda Asbell  
Ed Reed  
Dan Tantalo  
Dave Batchelder  
Linda Loudon

REGULAR MEETING - 5:00 P.M.

With a quorum of the Board Members present, Dan Tantalo, President, called the board to order at 5:17 p.m. on Wednesday, March 9, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

AGENDA:

(Agenda Item A)

Discussion of TCEQ Inspection Results

(Agenda Item A.1)

Consideration of Capital Expenditure Plan for  
Rocky Point Water System

(Agenda Item A.3)

Agenda Items A.1 and A.3 were discussed concurrently.

Linda Asbell reviewed the results of the recent TCEQ inspection of the Rocky Point Water System. Mr. Sam Morgan presented and reviewed a proposal to bring the Rocky Point Water System into compliance with TCEQ standards. There was discussion about using a phased approach for installation of improvements. There was discussion about the current plastic water storage tank not being “legal” and the opportunity to purchase a decommissioned, but compliant, water storage tank from the old Lincoln Park system. The cost of a new tank would be approximately \$50,000 compared to the cost of the Lincoln Park tank being approximately \$3,000. There was discussion about the purchase and installation of the old Lakewood Village pressure tank and the cost savings to the system. The board discussed the fencing requirement for the property and considered the benefits and drawbacks of a wood fence versus a chain-link fence. There was some discussion on fencing the entire property versus only half of the property. Safety of the area and protection of the equipment was discussed. Mr. Morgan reported that the existing well has an output of approximately 26 gallons per minute, which is enough to service up to 40 residential properties. There was discussion about Mr. Morgan constructing the foundations needed for the storage and pressure tanks; as well as acquisition, transport and setting in place of the pressure and storage tanks. The board discussed taking on debt to move forward with this plan.

**LAKWOOD VILLAGE MDD BOARD  
REGULAR MEETING  
MARCH 9, 2016**

**Page 2**

MOTION: Upon a motion made by Linda Loudon and seconded by Ed Reed the Board voted five (5) “ayes” and no (0) “nays” to approve the capital expenditure of \$19,245 as outlined in Mr. Morgan’s project proposal and to approve installation of electronic controls necessary for the water storage tank in an amount not to exceed \$3,000. *The motion carried.*

Consideration of Site Plan for the Rocky Point  
Water System Equipment

(Agenda Item A.2)

Mr. Dave Batchelder reported that he could provide a site plan using CAD software at a future meeting.

MOTION: Upon a motion made by Linda Loudon and seconded by Ed Reed the Board voted five (5) “ayes” and no (0) “nays” to table this item to allow time for Mr. Batchelder to create a site plan. *The motion carried.*

Consideration of Election of Officers

(Agenda Item A.4)

MOTION: Upon a motion made by Linda Loudon and seconded by Ed Reed the Board voted five (5) “ayes” and no (0) “nays” to table this item. *The motion carried.*

Consideration of 2015-2016 Budget

(Agenda Item A.5)

President Dan Tantalo reported that he placed this on the agenda to allow for a review of the year to date financial report and consider a budget amendment to provide for the capital expenditures planned. The board discussed a budget amendment after additional components of the project are nearing completion and final costs are known.

COMMENTS

(Agenda Item B)

No comments were made.

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Dan Tantalo and seconded by Ed Reed, the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting at 7:08 p.m. *The motion carried.*

**LAKWOOD VILLAGE MDD BOARD  
REGULAR MEETING  
MARCH 9, 2016**

**Page 3**

These minutes approved by the Lakewood Village Municipal Development District Board on the **xxth day of xxxxxxxx 2016.**

SUBMITTED

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Linda Asbell, TRMC  
MDD Secretary/Town Secretary