



**LAKWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JUNE 28, 2018

Board Members:

Eric Farage, President
Dave Batchelder
Linda Asbell, Secretary
Linda Louden
Matthew Bissonnette

REGULAR MEETING - 6:00 P.M.

With a quorum of the Board Members present, Dave Batchelder, called the board to order at 6:00 p.m. on Thursday, June 28, 2018, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

(Agenda Item A)

PLEDGE TO THE FLAG:

President Farage led the Pledge of Allegiance

(Agenda Item B)

OATHS OF OFFICE

Oaths of office were administered to the re-appointed members.

REGULAR AGENDA:

(Agenda Item C)

Election of Officers

(Agenda Item C.1)

There was some discussion about officer positions. The board discussed the following positions:

President – Eric Farage
Vice President - Linda Louden
Treasurer – Matt Bissonnette
Director of Project Development - Dave Batchelder
Secretary - Linda Asbell

MOTION: Upon a motion made by Dave Batchelder and seconded by Linda Asbell, the Board voted five (5) “ayes” and no (0) “nays” to appoint the officer positions as discussed. *The motion carried.*

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Consideration of Request from Councilwoman
Lepley for Partnership on Playground Remodel

(Agenda Item C.2)

Councilwoman Lepley presented a proposal for rubber mulch and expansion of the playground footprint. There was some discussion about the MDD participating in the cost of the playground upgrade.

MOTION: Upon a motion made by Dave Batchelder and seconded by Matt Bissonnette, the Board voted five (5) “ayes” and no (0) “nays” to dedicate \$2500.00 toward the upgrade of the playground at town hall.. *The motion carried.*

Discussion of Municipal Development District
Financial Report

(Agenda Item C.3)

Treasurer Bissonnette reviewed the financial reports.

Discussion of Rocky Point Operations

(Agenda Item C.4)

There was some discussion.

MOTION: Upon a motion made by Dave Batchelder and seconded by Darrell West, the Board voted four (4) “ayes” and no (0) “nays” to approve foam insulation of the pump house in an amount not to exceed \$570.00. *The motion carried.*

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Consideration of Rocky Point Water System
Upgrade: Gas Chlorination of Water System

(Agenda Item B.3)

There was some discussion

MOTION: Upon a motion made by Matt Bissonnette and seconded by Dave Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to approve gas chlorination of the water system. *The motion carried.*

Consideration of Rocky Point Water System
Upgrade: Installation of Steel Suction Line and
Manifolds

(Agenda Item B.4)

There was some discussion

MOTION: Upon a motion made by Dave Batchelder and seconded by Matt Bissonnette, the Board voted four (4) “ayes” and no (0) “nays” to approve installation of steel lines and manifolds. *The motion carried.*

Consideration of Rocky Point Water System
Upgrade: Remote Low Water Alarm System

(Agenda Item B.5)

There was some discussion

Consideration of Rocky Point Water System
Upgrade: Installation of Signage on Pressure
Tank and Ground Storage Tank

(Agenda Item B.6)

There was some discussion

Consideration of Municipal Development
Projects

(Agenda Item B.7)

There was some discussion

MOTION: Upon a motion made by Darrell West and seconded by Dave Batchelder, the Board voted four (4) “ayes” and no (0) “nays” to authorize the proposed Rocky Point System upgrades as a project and authorize the use of Municipal Development funds. *The motion carried.*

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EXECUTIVE SESSION:

(Agenda Item C)

The MDD Board, recessed into executive session at 6:50 p.m. in compliance with (1) § 551.072 Texas Government Code to wit: deliberations about real property; and (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations.

RECONVENE

(Agenda Item D)

The Municipal Development Board reconvened into regular session at 7:01 p.m. No action was taken.

COMMENTS:

(Agenda Item E)

None given

ADJOURNMENT

(Agenda Item F)

MOTION: Upon a motion made by Secretary Asbell and seconded by Matt Bissonnette, the Board voted four (4) “ayes” and no (0) “nays” to adjourn the meeting at 7:01 p.m. *The motion carried.*

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary