



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

JULY 21, 2016

Board Members:

Eric Farage, President
Bernd Mueller, Vice President
Dave Batchelder, Treasurer - ABSENT
Linda Asbell, Secretary
Linda Louden

REGULAR MEETING - 5:30 P.M.

With a quorum of the Board Members present, President Eric Farage, called the board to order at 5:39 p.m. on Thursday, July 21, 2016, in the Council Chambers of the Lakewood Village Town Hall, 100 Highridge Drive, Lakewood Village, Texas.

REGULAR AGENDA:

(Agenda Item A)

Discussion of MDD Project Goals

(Agenda Item A.1)

The board reviewed the projects discussed at the previous meeting. There was some discussion about dividing projects into priorities. President Farage indicated he would attempt to make contact with other water systems in the area. There was some discussion of hosting a community potluck on October 10th following a town scheduled nature walk. Secretary Asbell indicated she would send billing to the United States Army Corp of Engineers for operational services of the well at the old YMCA camp. There was some discussion about President Farage meeting with Mr. Mark Patterson prior to the August 11th council meeting to discuss operations and purchase of water systems.

COMMENTS:

(Agenda Item B)

Vice President Mueller questioned how much control the MDD Board has over their budget and how much control the Town Council has over the MDD. There was some discussion on the authorities and powers of the MDD.

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Eric Farage and seconded by Linda Louden, the Board voted four (4) "ayes" and no (0) "nays" to adjourn the meeting at 6:57 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 28th day of August 2016.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary