



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

BOARD MEETING

MAY 26, 2016

Board Members:

Linda Asbell
Ed Reed
Dan Tantalo
Dave Batchelder
Linda Loudent
Bernd Mueller
Eric Farage

REGULAR MEETING - 5:15 P.M.

With a quorum of the Board Members present, Ed Reed, Vice President, called the board to order at 5:39 p.m. on Thursday, May 26, 2016, in the 3rd floor conference room at 3651 Preston Rd., Frisco, Texas.

AGENDA:

Executive Session:

(Agenda Item A)

Dan Tantalo, President, recessed into executive session at 5:39 p.m. in compliance with (1) § 551.071(2), Texas Government Code to wit: Consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice, (2) § 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 B)

Dan Tantalo, President, reconvened the Municipal Development Board into regular session at 8:08 p.m. No action was taken.

ADJOURNMENT

(Agenda Item C)

MOTION: Upon a motion made by Linda Louden and seconded by Eric Farage, the Board voted seven (7) “ayes” and no (0) “nays” to adjourn the meeting at 8:08 p.m. *The motion carried.*

These minutes approved by the Lakewood Village Municipal Development District Board on the 23rd day of June 2016.

SUBMITTED

Linda Asbell, TRMC
MDD Secretary/Town Secretary