



**LAKEWOOD VILLAGE
MUNICIPAL DEVELOPMENT DISTRICT**

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

JANUARY 24, 2019 6:00 PM

AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. REGULAR AGENDA:

1. Discussion of Municipal Development District Financial Report
2. Consideration of Fiscal Year 2017-2018 Audit Results
3. Discussion of Financial Controls Ordinance
4. Discussion of Rocky Point Operations
5. Consideration of Drought Contingency and Water Management Plan
6. Consideration of Rocky Point Water System Water Rates
7. Consideration of Municipal Development Projects

C. EXECUTIVE SESSION: § 551.072 Texas Government Code to wit: deliberations about real property.

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

E. COMMENTS:

F. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 11:20 a.m. on Friday, January 18, 2019.

Linda Asbell, TRMC, CMC
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 LAKEWOOD VILLAGE TOWN COUNCIL may attend this meeting. No action will be taken by the Town Council during this meeting.