



**LAKEWOOD VILLAGE  
MUNICIPAL DEVELOPMENT DISTRICT**

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

**JUNE 28, 2018 6:00 PM**

**AGENDA**

Call to Order and Announce a Quorum is Present

**A. PLEDGE TO THE FLAG:**

**B. OATHS OF OFFICE: Administration of Oaths of Office**

**C. REGULAR AGENDA:**

1. Election of Officers
2. Consideration of Request from Councilwoman Lepley for Partnership on Playground Remodel
3. Discussion of Municipal Development District Financial Report
4. Discussion of Rocky Point Operations
5. Consideration of Municipal Development District Logo
6. Consideration of Municipal Development District Vision Statement
7. Consideration of Rocky Point Water System Upgrade: Remote Low Water Alarm System
8. Consideration of Rocky Point Water System Upgrade: Installation of Signage on Pressure Tank and Ground Storage Tank
9. Discussion of Municipal Development District Fiscal Year 2018-2019 Budget
10. Consideration of Municipal Development Projects

**D. EXECUTIVE SESSION: Recess into executive session in compliance with (1) § 551.072 Texas Government Code to wit: deliberations about real property; and (2) § 551.087 Texas Government Code to wit: Economic Development Negotiations**

**E. RECONVENE: Reconvene into regular session and consideration of action, if any, on items discussed in executive session**

**F. COMMENTS:**

**G. ADJOURNMENT:**

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:30 p.m. on Monday, June 25, 2018.

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.