

#### LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT

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

AUGUST 4, 2021 6:00 PM

#### AGENDA

Call to Order and Announce a Quorum is Present

## A. <u>PLEDGE TO THE FLAG:</u>

- **B.** <u>CONSENT AGENDA:</u> All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed from the Consent Agenda.
  - 1. Minutes of January 28, 2021 Meeting
  - 2. Minutes of March 25, 2021 Meeting
  - 3. Minutes of January 28, 2020 Meeting
  - 4. Minutes of April 14, 2020 Meeting
  - 5. Minutes of July 16, 2020 Meeting
  - 6. Minutes of September 10, 2020 Meeting
  - 7. Minutes of March 28, 2019 Meeting
  - 8. Minutes of June 27, 2019 Meeting
  - 9. Minutes of August 29, 2019 Meeting
  - 10. Minutes of October 2, 2019 Meeting

## C. <u>REGULAR AGENDA:</u>

- **1.** Discussion of Rocky Point Operations
- 2. Discussion of Future Projects
- **3.** Discussion of Financial Report
- 4. Consideration of Municipal Development District Fiscal Year 2021-2022 Budget

# D. <u>COMMENTS:</u>

## E. ADJOURNMENT:

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 4:25 p.m. on Friday, July 30, 2021.

rcla Asbell.

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 <u>Texas Government Code</u> 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.

