

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 30, 2018

The Board of Directors met in SPECIAL session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:

Larry Burmeier
Don Goff
Lawrence Christian
Jerry Hietpas

Directors Absent:

None

Staff Present:

Earl Foster
Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 2:30 PM.
Burmeier declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion and Possible Action to approve Quotes for 2 F-150 Trucks according to vehicle replacement plan.
- Foster reviewed price quotes from 3 vendors and recommended the Board approve the Johnson-Sewell quote of \$23,760 per truck valid through Oct 31, 2018. He noted that this quote is less than the other two quotes if LMUD accepts by Oct 31.
 - Hietpas asked if these two trucks were in the budget; Foster replied they were.

- Christian asked if Foster could get an updated Vehicle Replacement Plan; Foster said he would have it updated and sent to Board Members.
 - Hietpas moved to approve the Johnson Sewel quote as specified and to place the order by Oct 31, 2018; Goff seconded.
 - General Board Discussion.
 - Motion passed unanimously.
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ADJOURNMENT

The meeting was adjourned at 2:45PM



Loyd Smith, Finance/Administration Manager

Minutes approved on the 14th day of November, 2018.



Larry Burmeier, President, Board of Directors

ATTEST:



Don Goff, Secretary, Board of Directors

