

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Regular** monthly session, open to the public, on **Wednesday, February 13, 2019 at 9:30 AM** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda. The Board may act on any or all of the items listed below.

QUORUM

1. Determine Quorum and Call to Order
2. Pledge of Allegiance

CITIZENS

3. Citizens Requesting to Appear Before the Board - non agenda items

This is an opportunity for citizens to address the Board concerning an issue pertaining to the District that is not on the agenda. A completed Request to Address the Board form must be submitted to the Presiding Officer before the meeting begins. The Presiding Officer may place a time limit on all comments from citizens. Response by the Board to any comments under this heading is limited to making a statement of specific factual information or reciting existing policy related to the issue. Any deliberation by the Board on the matter is limited to a proposal to place it on the agenda of a future Board Meeting.

Comments on agenda items must be made during Citizens Participation when the agenda item comes before the Board.

AGENDA ITEMS

4. Discussion and possible action to recognize Marshall James for passing his B surface Water License
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
5. Discussion and possible action to or approval of FY 2018 Financial Audit by PMB Helin Donovan
 - Report from General Manager/ Chris Bona, Partner PMB Helin Donovan
 - Citizen Participation
 - Board discussion/action
6. Discussion and possible action on Changing the name of the APC committee to the HR committee.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
7. Discussion and possible action on leak request for 133 Firebird
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
8. Discussion and possible action on Contracting with Steger and Bizzell to finalize annexation of 22 acres with the PUC

- Report from General Manager

- Citizen Participation

- Board discussion/action

9. Discussion and possible action to approve quotes for painting exterior of E-2 elevated water tank on Rolling Green and inspection by HOT Inspection Services, Inc.

- Report from General Manager

- Citizen Participation

- Board discussion/action

10- Discussion and possible action to approve quote for connecting reuse at Highlands Lift Station to Highlands Blvd irrigation system, at S-5 plant and at corner of trophy and Highlands

- Report from General Manager

- Citizen Participation

- Board discussion/action

11. Discussion and possible action on Progress of Out of District pressure sewer system for the first

17 sections of Lakeway Phase 1.

- Report from General Manager

- Citizen Participation

- Board discussion/action

12. Discussion and possible action on Personnel Matters. Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074.

- Report from General Manager

- Citizen Participation

- Board discussion/action

13. Discussion and possible action on Financials, Calendar

A. Monthly Financial Report December 2018

B. Budget versus Actual December 2018

C. Calendar

CONSENT AGENDA - The following consent items may be approved by one Board vote. Any Director may pull consent items from the consent agenda for discussion.

14. Approve Minutes of Regular meeting on January 9, 2019

15. Approve expenditures over \$25,000

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.




Larry Burmeier, President

Board of Directors
2/8/2019

I, Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on 2/8/2019 at 5:00PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Loyd Smith, Finance/Administration Manager

The Lakeway Municipal Utility District is committed to compliance with the Americans Disability Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.