

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 8, 2020

On March 13, 2020, Governor Abbott issued a disaster proclamation certifying that the novel coronavirus COVID-19 poses an imminent threat of disaster for all counties in the State of Texas. Governor Abbott also issued Executive Order GA-08 (March 19, 2020), which was extended by Executive Order GA-14 (March 31, 2020), requiring all Texans to take actions to slow the spread of COVID-19 by minimizing social gatherings and in-person contact with people who are not in the same household until April 30, 2020.

On March 16, 2020, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. **Pursuant to that suspension, the Board will meet via telephone and members of the public will not be allowed to attend this meeting in person.**

This Special Meeting will be a Closed Meeting (Executive Session) meeting only. No final Board action will be taken. Public participation and any additional discussion and final action by the Board on the agenda items listed below will be at the Open Meeting that follows at 9:30 AM (see separate agenda).

The Board of Directors met in SPECIAL session at 8:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following Directors present via telephone:

Directors Present Via Telephone:	Lawrence Christian
	John Sayre
	Don Goff
	Jerry Hietpas
	Larry Burmeier

Staff Present Via Telephone:	Earl Foster
	Sue Savage, Attorney

1. Determination of Quorum and Call to Order
2. Convene in Closed Session under Texas Open Meetings Act Secs. 551.071 and 551.072
3. Discussion on a proposed "Sixth Amendment to Commercial Contract – Unimproved Property" by and between the District and HSD-Holdings, Ltd., pertaining to the sale of land generally situated at 1931 Lohmans Crossing, Lakeway, Texas
4. Reconvene in Open Session (no further discussion or final action will be taken)
5. Adjourn

This meeting was a Closed Meeting; as such, no public minutes are available for publication. No action was taken.

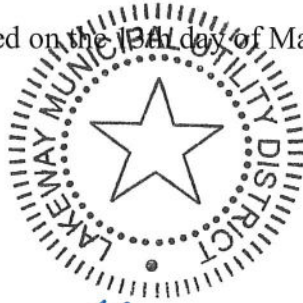
ADJOURNMENT

The meeting was adjourned at 9:12AM




Loyd Smith, Finance/Administration Manager

Minutes approved on the 13th day of May, 2020.




Larry Burmeier, President, Board of Directors

ATTEST:



Don Goff, Secretary, Board of Directors