

Notice of Regular Meeting

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Regular Meeting**, open to the public, on **Wednesday, July 8, 2020 at 9:30 AM** via teleconference, with the following agenda.

The public may remotely participate in the open meeting by calling this toll-free number: (512) 910-7546 and using the access code 148 196 222 #

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.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

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.

Public comment can be made via email or telephone; no in-person input will be allowed. Submit written comments via email to boardmeetingopenforum@Lakewaymud.org before 9:30 AM on April 8, 2020 for distribution to the Board members prior to commencement of the meeting. Oral comments can be made at the beginning of the meeting by using the telephone number and access code listed above. All public comment will occur at the beginning of the meeting only. When making comments, please provide your name, address, and the number of the agenda item you wish to address.

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. Items listed on Agenda:

This is an opportunity for citizens to address the Board concerning an item that is listed on the agenda. Please include your name, address, and number of the Agenda item you would like to address. The Presiding Officer may place a time limit on all comments from citizens.

5. Discussion and possible action on a proposed "Seventh amendment to Commercial Contract - Unimproved Property" by and between the District and HSD-Holdings, Ltd., pertaining to the sale of land generally situated at 1829 Lohmans Crossing, Lakeway, Texas

- Report from General Manager
- Citizens Participation
- Board discussion/action

6. Discussion and possible action on Pay App #3 for Austin Engineering for Out of District WasteWater Force Main, Lift Station & S-5 WRP Improvements.

- Report from General Manager
- Citizens participation
- Board discussion/action

7. Discussion and possible action on update of purchase of Land 7.622 acres from City of Lakeway.

- Report from General Manager
- Citizens Participation
- Board discussion/action

8. Discussion and possible action on engagement Letter from Maxwell Locke & Ritter for FY 20 financial audit.

- Report from General Manager
- Citizens Participation
- Board discussion/action

9. Discussion and possible action on status of Out of District pressure sewer system for Lakeway Phase 1, Secs. 1-17.

- Report from General Manager
- Citizens Participation
- Board discussion/action

10. Discussion and possible action on Financials, Calendar,

- A. Monthly financials Report May 2020
- B. Budget versus Actual May 2020
- 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.

11. Approve minutes of Regular meeting June 10 2020

12. Approve Expenditures over \$25,000 June 2020

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

Larry Burmeier, President
Board of Directors

Loyd Smith

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.