

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, November 18, 2020 at 9:30 AM** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas 78734, 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 approve Effluent transfer pump rebuild

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

5. Discussion and possible action to approve Pay app #7 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

6. Discussion and possible action to Approve Repair to Pump #4 on B-4 Raw Water Floating Intake.

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

7. Discussion and possible action to Approve L-8 Discharge piping replacement.

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

8. Discussion and possible action to Easement release on Lot 406 A at 712 Mariner.

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

9. Discussion and possible action to approve Easement release between Lot 5A and Lot 6A at 105 Airpark Ct. and 107 Airpark Ct.

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

10. Discussion and possible action to approve Purchase of Mini Kubota Excavator for OD WW Project.

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

11. Discussion and possible action to approve Purchase of Ditch Witch Mini Skid Steer for OD WW Project.

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

12. Discussion and possible action on Quote from Chapman Marine to place rubber chaffing protection under B-4 Discharge hoses.

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

13 Discussion and possible action on Preliminary Cash Flow for Capital Projects.

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

14. Discussion and possible action on City of Lakeway Thoroughfare plan proposal.

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

15. Discussion and possible action on Financials, Calendar & Capital Expenditures.

- A. Monthly financial Report July 2020
- B. Budget versus Actual July 2020
- C. Calendar
- D. Capital Expenditures

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.

16. Approve Minutes of Regular meeting October 14, 2020

17. Approve Expenditures over \$25,000 October 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.

11-13-2020



Jerry Hietpas

Jerry Hietpas, President
Board of Directors

Lloyd Smith

Lloyd 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.