

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, January 13, 2021 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 504 275 833 #

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. Discussion and possible action on FY 20 Financial Audit by Maxwell Locke & Ritter.
 - Report from General Manager and Jimmy Romell, with Maxwell Locke & Ritter
 - Citizens Participation
 - Board discussion/action
5. Discussion and possible action to approve Pay app #8 and #9 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 Hoover Construction Pay App #1 and #2 for work on OD wastewater project along Lakeway Drive.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
7. Discussion and possible action to approve Hoover Construction bid to lay pipe along Live Oak Golf Course along hole #10 to Flying Scott, installing 8-inch, 4-inch & 3-inch in approximating 1100 feet of trench.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
8. Discussion and possible action to Approve Leak Relief for 103 Highlander St.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
9. Discussion and possible action to approve Leak Relief for 1131 Challenger.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
10. Discussion and possible action to Approve Easement release on 206 Dasher, Lots 2235 & 2236.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
11. Discussion and possible action to approve Easement release on 723 Rolling Green, Lots 2680 & 2681A.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
12. Discussion and possible action Real Estate Appraisal Report from Texas Department of Transportation for Property along Stewart Road and fronting on 620. Board discussion could be held in Executive Session Under Texas Government Code, Section 551.072
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action

13 Discussion and possible action on "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

14. Discussion and possible action on Purchase agreement between City of Lakeway and Lakeway MUD.

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

15. Discussion and possible action on LMUD Personnel Matters with General Manager. Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074.

- Report from Jerry Hietpas
- Citizens Participation
- Board discussion/action

16. Discussion and possible action on Financials, Calendar.

- A. Monthly financial Report November 2020
- B. Budget versus Actual November 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.

17. Approve Minutes of Regular meeting November 18, 2020.

18. Approve Expenditures over \$25,000 November & December 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.





Jerry Hietpas, President
Board of Directors

1/8/2021



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.