

## 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, February 10, 2021 at 9:30 PM** 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 948639487#

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](mailto:boardmeetingopenforum@Lakewaymud.org) before 9:30 AM on February 10, 2021 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 Purchase agreement between City of Lakeway and Lakeway MUD.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
5. Discussion and possible action on License agreement with City of Lakeway for Canyon Lands Restroom.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
6. Discussion and possible action on "Eight 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
7. Discussion and possible action to approve Resolution for Real Estate sale to 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
8. Discussion and possible action to Approve Hoover Construction Pay App #3 on Project #1 and Pay App #1 for work on Project #2 OD wastewater project along Lakeway Drive.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
9. Discussion and possible action to approve Hoover Construction bid to lay pipe along Live Oak Golf Course along hole #11 from Vangaurd, installing 6-inch & 3-inch in approximating 4200 feet of trench.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
10. Discussion and possible action to approve Pay app #10 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
11. Discussion and possible action on Fuel pump for tanks at Palos Verdes Plant (S-4).
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
12. Discussion and possible action on ABS pump for L-8 lift station at Palos Verdes Plant.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action

13. Discussion and possible action on Financials, Calendar.
  - A. Monthly financial Report December 2020
  - B. Budget versus Actual December 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.

14. Approve minutes of Regular meeting January 13, 2021
15. Approve minutes of Special meeting January 27, 2021.
16. Approve Expenditures over \$25,000 January 2021

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

Posted 02/05/2021

  
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.