

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
September 22, 2021

The Board of Directors met in SPECIAL session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following Directors present:

Directors Present:	Lawrence Christian
	John Sayre
	Don Goff
	Jerry Hietpas

Directors Absent:	Larry Burmeier
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Staff Present:	Earl Foster
	Loyd Smith

1. Determine quorum and Call to Order.
 - Hietpas declared a quorum present and called the meeting to order.
2. Pledge of Allegiance was led by Hietpas.
3. Citizens: None.
4. Public Hearing on 2021 Proposed Tax Rate.
 - Hietpas declared the Public Hearing open.
 - Foster said the original proposed rate was 0.822 and was published in the Lake Travis View on two separate dates. That is the rate LMUD cannot go above. The assessed value on homes increased by approximately 10%, and the LMUD tax rate is decreasing by 20.19%.
 - Hietpas noted that this tax rate will reduce the average taxpayers cost by \$57.12.
 - Hearing no other requests to speak, Hietpas declared the Public Hearing Closed.
5. Discussion and possible action to approve 2021 Tax Rate.
 - Hietpas asked for the General Manager's report.
 - Foster recommended the rate be set at 0.0822.
 - Sayre moved to approve the 2021 Tax Rate at 0.0822; Goff seconded.
 - General Board Discussion.
 - Motion passed unanimously; Hietpas For, Burmeier For, Christian For, Goff For, Sayre For.

6. Discussion and possible action on General Manager's Salary/Benefits.

- Hietpas said there had been no discussion between Foster and the Board members yet on this topic.
- Foster agreed.
- Hietpas said the Board would now go into closed session

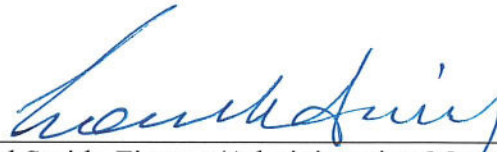
The Board went into Executive Session in accordance with the Texas Open Meetings Act Section 551.074 (Deliberation Regarding Personnel Matters) at 9:37AM.

The Board returned to Open Session in accordance with the Texas Open Meetings Act Section 551.074 (Deliberation Regarding Personnel Matters) at 10:43AM.

- Hietpas re-opened the meeting saying the closed session was over.
- Sayre moved to grant Foster a \$10,000 merit increase effective October 1, 2021: Christian seconded.
- Foster thanked the Board.
- General Board discussion.
- Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:44AM.



Loyd Smith, Finance/Administration Manager

Minutes approved on the 13th day of October 2021.



Jerry Hietpas, President, Board of Directors

ATTEST:



Larry Burmeier, Vice President, Board of Directors

