

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 10, 2021 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 on Second Amendment to Wholesale Wastewater Agreement with Travis County WCID #17

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

5. Discussion and possible action on Ninth 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 to approve Hoover Construction Pay App #4 on Project #4 OD wastewater project along Corinthian, Highlander and Dragon and Pay estimate for December work on next project.

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

7. Discussion and Possible action on approval of Quote from GP Equipment Co. for Lift Station on Corinthian.

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

8. Discussion and possible action to approve Hoover Construction proposal for installation of 2-inch line along Firebird Project #9 and installation of Corinthian lift station Project #10.

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

9. Discussion and possible action to approve Professional agreement with Castleberry Engineering & Consulting, PLLC and James R. Glaser Engineering & Consulting, PLLC.

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

10. Discussion and possible action to approve invoice for new water meters for our fixed network.

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

11. Discussion and possible action to approve Asphalt repair, for out of District pressure sewer line installation, along Highlander and Dragon by Lone Star Paving

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

12. Discussion and possible action regarding Second Amendment to Revised and Restated Exclusion and Development Agreement between Lakeway MUD and Rough Hollow Development Ltd., as successor in interest to Lakeway Partners, LLC.

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

13. Discussion and action to approve changes to rate order.

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

14. Discussion and action to approve Easement release Lakeway Section 3 Lots 357 and 358 at 613 Cutlass, Lakeway, Texas.

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

15. 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

16. Discussion and possible action on Financials, Calendar.

- A. Monthly financial Report July 2021
- B. Budget versus Actual July 2021
- C. Calendar
- D. Board Development Discussions.

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 from Regular board meeting October 13, 2021
18. Approve Notice to Purchaser

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

11-5-2021



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.