

## 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 12, 2022 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 FY 21 Financial Audit by Maxwell Locke & Ritter.
  - Report from General Manager and Jimmy Romell, with Maxwell Locke & Ritter
  - Citizen Participation
  - Board discussion/action
5. Discussion and possible action on Approval of 6 LUE's for Linden Equities, LLC, under the Wholesale wastewater agreement with WCID #17.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
6. Discussion and possible action to approve Hoover Construction Pay App #1 & #2 on Project 5 & Project 9 OD wastewater project along Malabar to Dragon and Firebird for December work on project.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
7. Discussion and Possible action to approve Quote from Hoover Construction Flamingo, Dasher & Eagle.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
8. Discussion and action to approve Easement release Lakeway Section 20 Lot 2157 A at 423 Dasher, Lakeway, Texas.
  - Report from General Manager

- Citizens Participation
- Board discussion/action

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

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

10. Discussion and possible action on report from General Manager about May 7, 2022 Regular Election.

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

11. Discussion and possible action to approve Tax Resale Fairway Villas HOA of Lakeway, inc. 1407 Lakeway Drive, Lakeway Texas.

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

12. Discussion and possible action to approve Leak Relief 111 Schooner

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

13. 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

14. Discussion and possible action on Petition to Annex Land into the District.

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

15. Discussion and possible action to approve Petition to the City of Lakeway, Tx for Consent to annex Land into the District.

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

16 Discussion and possible action to Authorize GM to prepare an application to the TCEQ to amend District's Boundary water and wastewater CCN's to include additional land.

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

17. 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 General Manager
- Citizens Participation
- Board discussion/action

18. Discussion and possible action on Financials, Calendar.

- A. Monthly financial Report November 2021
- B. Budget versus Actual November 2021

- C. Calendar
- D. Expenditures over \$25,000

**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.

- 19. Approve minutes from Regular board meeting November 10, 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.

1-7-2022



*Jerry Hietpas*  
Jerry Hietpas, President  
Board of Directors

*Loyd Smith*  
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.