

## 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 9, 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 50-year Anniversary for Lakeway MUD.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
5. Discussion and possible action on Investment Policy, annual review.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
6. Discussion and possible action to approve Hoover Construction Pay App #3 Flamingo to Eagle project #11 and started project #6 Comet to Dragon.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
7. Discussion and Possible action to Increase matrix for General Manager's Authorization.
  - 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 purchase of Skid Steer loader.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
10. Discussion and possible action to approve Purchase of Generators for Rolling Green Booster Pump station and Raw Water intake to Satisfy Senate Bill 3 and the Emergency Preparedness Plan.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
11. Discussion and possible action to approve Quote to Rehab Lift Station #7.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
12. Discussion and possible action to approve an Election Order calling an election to be held May 7, 2022 for the purpose of electing two directors to the District's Board of Directors.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
13. Discussion and possible action on Financials, Calendar.
  - A. Monthly financial Report December 2021
  - B. Budget versus Actual December 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.

- 14. Approve minutes from Regular board meeting January 12, 2022

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



*Jerry Hietpas*  
 Jerry Hietpas, President  
 Board of Directors

02/04/2022

*Earl Foster, General Manager*

Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on 02/04/2022 at 5:00PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*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.