

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, March 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 Appcar 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 to accept the Certification of Unopposed Candidates for the May 7, 2022 Election.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
5. Discussion and possible action regarding an Order of Cancellation of the May 7, 2022 Election.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
6. Discussion and possible action to approve Hoover Construction Pay App #4 Comet to 406 Lakeway Drive project #6.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
7. Discussion and Possible action to approve Pay increases for Employees.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
8. Discussion and action to approve Quote for excavation and installation of conduit for secondary Electrical feed at Water Plant.
 - Report from General Manager

- Citizens Participation
- Board discussion/action

9. Discussion and possible action to approve quote for replacement of Baffle curtain and rehab of Clearwell #2.

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

10. Discussion and possible action to approve Quote from Water Smart for Water Smart App to be used with Billing Software and new meters.

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

11. 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

12. Discussion and possible action on Financials, Calendar.

- A. Monthly financial Report January 2022
- B. Budget versus Actual January 2022
- C. Calendar
- D. Expenditures over \$25,000

13. Discussion and possible action to accept resignation of Jerry Hietpas President of LMUD Board.

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

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 February 9, 2022

15. Approve Bad Debt write-offs.

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
 Jerry Hietpas, President
 Board of Directors

MARCH 3, 2022

Lloyd Smith
 Lloyd Smith, Finance/Administration Manager