

## Notice of Regular Meeting

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility will hold a **Regular Meeting**, open to the public, on **Wednesday, September 14, 2022** **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 Office, 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 by 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 is discussed before the Board.*

### AGENDA ITEMS

4. Public Hearing on 2022 Proposed Tax Rate.
  - Open Public hearing
  - Report from General Manager
  - Citizen Participation
  - Close Public Hearing
  - Board discussion/action
5. Discussion and possible action on Health Insurance
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
6. Discussion and possible action to approve COLA, Merit increase and Salary ranges.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
7. Discussion and possible action on FY 23 Draft Revenue/Expense Budget.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
8. Discussion and possible action to approve Hoover Construction Pay App #10, Phase 2 force main improvements.
  - Report from General Manager

- Citizens Participation
- Board discussion/action

9. Discussion and possible action on status of Out of District pressure sewer system for Lakeway 2 Secs. 1-17.

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

10. Discussion and possible action to approve transferring \$21,500 from Budget line Item 7105 Expenditure 14-08 to Re-paint Elevated Storage tanks.

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

11. Discussion and possible action to approve Quote for purchase of Vac-tron

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

12. Discussion and possible action to Ratify approval of letter of Retainer Agreement with Allen Humphries Robinson, LLP.

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

13. Discussion and possible action to seek advice of its attorney regarding pending or contemplated litigation. Board discussion will be held in Executive Session under Texas Government Code 551.071. Board will reconvene in Open Session to authorize action regarding pending or contemplated litigation.

- Board discussion held in Executive Session Texas Government Code 551.071
- Board reconvene in Open Session to Authorize action

14. Discussion and possible action to Consider approval of Allen Boone Humphries Robinson, LLP General Counsel.

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

15. Discussion and possible action on Financials, Calendar.

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

**CONSENT AGENDA** - The following consent items may be approved by one Board vote. Any D pull consent items from the consent agenda for discussion.

16. Approve minutes from Regular board meeting August 10, 2022.

17. Approve Bad Debts 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

District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss an item on this agenda, the presiding officer will announce that an executive session will be held and the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



  
Larry Burmeier, Vice President  
Board of Directors  
9-9-2022

I, Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that the Meeting was posted on the bulletin board at the District's Office, 1097 Lohmans Crossing, Lakeway, Tx 78734-4411, on 9-9-2022 at 5:00PM and remained so readily accessible to the general public at all times, on least 72 hours preceding the scheduled time of said meeting.

  
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.