

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
September 27, 2022

The Board of Directors met in SPECIAL session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following Directors present:

Directors Present:	Lawrence Christian Larry Burmeier Don Goff Phil Lanier Frank Cooley
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Directors Absent:	None
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Staff Present:	Earl Foster Lloyd Smit
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1. Determine quorum and Call to Order.
 - Burmeier declared a quorum present and called the meeting to order.
2. Pledge of Allegiance was led by Burmeier.
3. Citizens: None.
4. Public Hearing on 2022 Proposed Tax Rate.
 - Burmeier declared the Public Hearing open.
 - Foster said the proposed tax rate is .0631/100 for 2022, which represents a 23.24% decrease, and has been published as required in the Lake Travis View and on the Lakeway MUD website.
 - Burmeier asked what that meant to the average taxpayer with the increase in assessed values; Foster replied the average decrease to taxpayers is \$57.69.
 - Hearing no other requests to speak, Burmeier declared the Public Hearing Closed.
5. Discussion and possible action on "Appointment to Fill a Vacancy on the Board of Directors".
 - Foster noted that vacancies are required to be filled within 60 days of vacancy, and that we were within that time frame. Candidates must be 18 years of age or older, must be a resident of the District, must be a Citizen of the US, and own land or be a qualified voter among other requirements.
 - Burmeier asked for nominations; Christian nominated Frank Cooley and Goff seconded.
 - Burmeier said Cooley has been active as a committee member and has attended numerous Board Meetings.
 - Foster added that Cooley meets all qualifications

- General Board Discussion.
 - Motion passed unanimously.
6. Administration of Oath of Office to newly appointed member for the LMUD Board of Directors-Administered by Loyd Smith, Notary.
- Smith administered the Oath of Office to Frank Cooley and welcomed him to the Board of Directors, Lakeway MUD.
7. Discussion and possible action to approve 2022 Tax Rate.
- Foster said the recommended tax rate for 2022 is .0631/100 which is a 23.24% decrease from the 2021 rate.
 - Lanier moved to approve the tax rate of .0631/100 for the tax year 2022; Cooley seconded.
 - General Board Discussion.
 - Motion passed unanimously.
8. Discussion and possible action to approve FY 23 Rates.
- Foster said the proposal is to add \$2 to the base rates on water and wastewater along with other proportionate increases .
 - Christian moved to approve the rates increases as presented; Lanier seconded.
 - General Board discussion.
 - No action was taken.
9. Discussion and action to approve a PETITION FOR CREATION OF A DEFINED AREA WITHIN TRAVIS COUNTY WATER CONTROL AND IMPORVEMENT DISTRICT NO. 17.
- Foster said this item is being pulled and will be on the next meeting agenda.
 - No action was taken.
10. Discussion and possible action on General Manager's Salary/Benefits.

The Board went into Executive Session in accordance with the Texas Open Meetings Act Section 551.074 (Discussing personnel matters) at 9:59AM.

The Board returned to Open Session in accordance with the Texas Open Meetings Act Section 551.074 (Discussion personnel matters) at 10:02AM.

- Burmeier stated the Board liked what Foster was doing, had no long laundry list, and were very pleased. He added the Board recommends a 6% increase in Foster's salary.

- Goff moved to approve a 6% increase for Foster: Christian seconded.
- General Board discussion.
- Motion passed unanimously.

11. Discussion and possible action on Election of Officers.

- Goff nominated Christian for the Office of President; Burmeier seconded.
- Vote for Christian for President was unanimous.
- Christian nominated Burmeier for the Office of Vice President; Goff seconded.
- Vote for Burmeier for the Office of Vice President was unanimous.
- Christian nominated Goff for the Office of Secretary; Lanier seconded.
- Vote for Goff for the Office of Secretary was unanimous.
- Christian stated he wouldn't mind filling the office of Treasurer for a short period of time, but that it needs to be filled soon by someone else.
- Foster said both Lanier and Cooley served on the E&O committee, and Lanier was currently the Board Liaison to the Committee, so that maybe Cooley would be a good candidate for Treasurer.
- Christian nominated Cooley for the Office of Treasurer; Goff seconded.
- Vote for Cooley for the Office of Treasurer was unanimous.
- Burmeier asked if there was training required for the Treasurers position; Christian replied there was Public Funds Investment Act training required.

ADJOURNMENT

The meeting was adjourned at 10:09AM.

Loyd Smith, Finance/Administration Manager

Minutes approved on the 12th day of October 2022.

Lawrence M. Christian, President, Board of Directors

ATTEST:

Don Goff, Secretary, Board of Directors

