

## 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 14, 2024 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 Easement for electrical service along Bella Toscana Avenue.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
5. Discussion and possible action to approve Wastewater permit agreement with TCMUD 11, 12, & 13.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
6. Discussion and possible action on Replacement of Truck #16.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
7. Discussion and possible action on the status of Out of District pressure sewer system for Lakeway Phase 1 & 2 Secs. 1-17.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
8. Discussion and possible action on Drought contingency plan, additional drought rate and practices concerning enforcement.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action

9. Discussion and possible action on Investment Policy, annual review.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
10. Discussion and possible action to approve bid tabs and Contractor for S-5 Expansion.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
11. Discussion and possible action to approve engineers'estimates for construction phase oversight.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
12. Discussion and possible action to approve Water Systems Consulting (WSC) Service agreement.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
13. Discussion and possible action to approve quote for work on S-4 Lab.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
14. Discussion and possible action to approve changes to the Capital Expenditures worksheet.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
15. Discussion and possible action on GM Report, Financials, Calendar & Expenditures over \$25,000.
  - A. Monthly financial Report December 2023
  - B. Calendar
  - C. GM Report
  - 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.

16. Approve minutes from the Regular board meeting on January 10, 2024.

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.

A handwritten signature in black ink, appearing to be "J. C. [unclear]", written over a horizontal line.

Lawrence Christian, President  
Board of Directors  
02/09/2024

I, 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 Office, 1097 Lohmans Crossing, Lakeway, Tx 78734-4459, a place readily accessible to the general public at all times, on 02/09/2024 at 5:00PM and remained so posted for at 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.

