

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, April 10, 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 to approve New Gen Strategies & Solutions proposal to conduct Water and Wastewater Cost of Service and Rate design Study.

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

5. Discussion and possible action to approve changes to Drought contingency plan, additional drought rate and practices concerning enforcement.

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

6. Discussion and possible action to approve HIPAA Business Associate Agreement, Administrative Services agreement, and Stop Loss Policy for Curative Insurance Company.

- 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 to approve Hoover Construction Pay App #3, Phase 2 force main improvements Eagle and pay App #1 for Tartan & Lido.

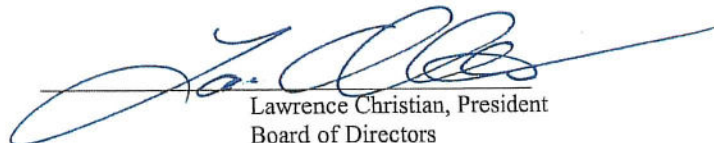
- Report from General Manager

- Citizens Participation
 - Board discussion/action
9. Discussion and possible action to approve Resignation Letter from Board member Larry Burnmeier.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
 10. Discussion and possible action to approve "Appointment to Fill a Vacancy on the Board of Directors".
 - Report from Board President Lawrence Christian
 - Citizens Participation
 - Board discussion/action
 11. Administration of Oath of Office to newly appointed member for the LMUD Board of Directors.
 - Administered by Loyd Smith, Notary
 12. Discussion and possible action to approve Application for Wastewater service under Wholesale wastewater agreement with WCID #17.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
 13. Discussion and possible action on a request of the General Manager to do an recorded interview on the potential of the worsening drought.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
 14. Discussion and possible action on GM Report, Financials, Calendar & Expenditures over \$25,000.
 - A. Monthly financial Report February 2024
 - 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.

15. Approve minutes from the Regular board meeting on March 13, 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.



Lawrence Christian, President
Board of Directors
4/5/2024

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 4/5/2024 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.