

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, November 12, 2025 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 the Professional Services Agreement with TERGIS, LLC for GIS support and services.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
5. Discussion and possible action to approve Professional agreement with Castleberry Engineering & Consulting, PLLC and James R. Glaser Engineering & Consulting, PLLC
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
6. Discussion and possible action to approve Pay Application #2 and estimated Pay application #3 for Landmark Structures for Highlands 1.0 MG Elevated Storage Tank (E-6) Project.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
7. Discussion and possible action to approve Proposal from Municipal H2O to update the America's Water Infrastructure Act, Risk and Resilience Assessment and Emergency Response Plan.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
8. Discussion and possible action to approve Pay Application #17 and Estimated Pay Application #18 for Prota, Inc. for S-5 Water Recycling Plant Expansion.
 - Report from General Manager

- Citizens Participation
- Board discussion/action

9. Discussion and possible action to approve Leak adjustment for 104 Wanakah Ct.

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

10. Discussion and possible action on Quote from Environmental Improvements, Inc for Chemical feed pumps.

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

11. Discussion and possible action to approve the Land lease agreement with KGI for Cell Tower at Entrance of S-5 Water Recycling Plant

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

12. Discussion and Possible Action on a Resolution Authorizing Execution of Closing And Sale Instruments for "Parcel 3" (pertaining to the 17.773 Acre Tract of Land Being More Particularly Described on Exhibit A Attached Hereto and Incorporated Herein for all purposes) Pursuant to that "Commercial Contract-Unimproved Property" by and between the District and HSD-Holdings, Ltd. dated effective March 31, 2016, as amended.

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

13. Discussion and possible action to update Rate Order Section XII Late Charges and Penalties; Section XIV Adjustments.

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

14. Discussion and possible action on GM Report, Financials, Calendar & Expenditures over \$25,000.

- A. Monthly financial Report September 2025
- 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 October 8th, 2025.


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
11/6/2025

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 11/6/2025 at 5:00PM and remained so posted for at least 3 business days 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.

