

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
January 14 , 2026

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

Directors Present :	Lawrence Christian Frank Cooley Jason Buddin Phil Lanier Don Goff
Directors Absent :	None
Staff Present:	Earl Foster Loyd Smith
Attorney's Present:	Anne Stanford
Auditor's Present:	Andrea Burgard

QUORUM:

1. Determine Quorum and Call to Order
Meeting was called to order at 9:30 AM.
Christian declared a quorum of Directors present.
2. Pledge of Allegiance was led by Christian.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion and possible action on FY25 Financial Audit by Maxwell Locke & Ritter.
 - Foster re-introduced Andrea Burgard, head of the LMUD Audit team.
 - Burgard reviewed the highlights of the Audit report, basically stating LMUD had a "clean" audit with no major discrepancies to report.
 - Christian thanked Burgard for the presentation.
 - Goff asked how many years ML&R had done the LMUD audit; Burgard replied 6 years.
 - Lanier moved to approve the audit as presented; Buddin seconded.

- General Board Discussion.
 - Motion passed unanimously.
5. Discussion and possible action to review and discuss the water line that runs along the sideline of 515 Flamingo inside the Public Utility Easement.
- Foster said there is no action needed if the Board agrees with the recommendation he is making on this item. There is a 16" water line right on the edge of the PUE. The homeowner wants to pour a driveway on top of that water line, and it would cost LMUD ~\$100K to move the line at this point. It is the recommendation of staff to let them pour the driveway over the water line, and if/when it needs to be replaced, we would go around it connecting before and after the driveway.
 - Cooley said we would just explore the option to go around it when it fails; Foster agreed.
 - Foster added we could put it in our Capital Plan as an expected expenditure in the future.
 - Lanier asked how many residents would be out of water during these repairs; Foster said no one should be out of water for any length of time but could experience lower water pressure during the process.
 - General Board discussion.
 - No action was taken.
6. Discussion and possible action to approve Pay Application #4 for Landmark Structures for Highlands 1.0MG Elevated Storage Tank (E-6) Project
- Foster said they are making good progress, and you can begin to see the structure rising as you drive down Highlands; both he and the Engineer have approved this Pay App #4.
 - Goff moved to approve Pay App #4 as presented; Cooley seconded.
 - General Board discussion.
 - Motion passed unanimously.
7. Discussion and possible action to approve Pay Application #19 for Prota Inc. for S-5 Water Recycling Plant Expansion.
- Foster said the majority of work has been done (approximately 75% complete) and both the GM and Engineer have approved this Pay App #19.
 - Lanier moved to approve Pay App #19 for Prota, Inc. as presented; Cooley seconded.
 - General Board discussion.
 - Motion passed unanimously.

8. Discussion and possible action to adopt Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Board of Directors Election Period.
 - Foster said this is designating Emily Kirby (of Allen, Boone, LMUD Attorneys) as a Secretary of the LMUD Board during the election period.
 - Stanford said the Election Code required someone be available from 9AM-5PM during the time applications are accepted through February 12, 2026, and on Feb 13 we will cancel the election if no other candidates file.
 - Buddin moved to adopt the Resolution designating Emily Kirby as Secretary as presented; Lanier seconded.
 - General Board discussion.
 - Motion passed unanimously.

9. Discussion and possible action to approve and authorize Notice of Deadline to File Application for Place on the Ballot.
 - Foster said the Candidates have through Feb 12 at 5PM to submit application.
 - Stanford said if no one else files, the election will be cancelled on Feb 13, 2026.
 - Lanier moved to approve the Notice of Deadline as presented; Goff seconded.
 - General Board discussion.
 - Motion passed unanimously.

10. Discussion and possible action to approve contracting for election services and any associated agreements, if necessary, with Travis County.
 - Foster said if we do have an election, Emily Kirby would handle the contract with Travis County.
 - Goff asked if there was a set fee for this service; Foster replied no, it just depends on how many participate, and he believes the last time he checked the estimate was around \$15K for LMUD.
 - Goff moved to approve Emily Kirby handling the contract and associated agreements as presented if needed; Cooley seconded.
 - General Board discussion.
 - Motion passed unanimously.

11. Discussion and possible action on GM Report, Financials, Calendar & Expenditures over \$25,000.
 - Foster said after 2 months into the Fiscal Year LMUD is in good shape with Revenue at 16% of annual budget and Expenses at 17% and added it will be two years before we have to go to one day per week irrigation.
 - Lanier asked the Board about the ODWW Revenue on the Financial Report to the Board; Smith replied that the number includes both one time and recurring revenues since the beginning of the project.

- General Board discussion.
- No action was taken.

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.

Lanier moved to approve the consent agenda; Goff seconded. Motion passed unanimously.

12. Approve Minutes from Regular Board meeting December 10, 2025.

ADJOURNMENT

The meeting was adjourned at 10:21AM.



 Loyd Smith, Finance/Administration Manager

Minutes approved on the 11th day of February 2026.



 President, Board of Directors

ATTEST:



 Secretary, Board of Directors

