

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
July 13, 2022

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

Directors Present:	John Sayre Larry Burmeier Lawrence Christian Don Goff
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Directors Absent:	Phil Lanier
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Staff Present:	Earl Foster Loyd Smith
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QUORUM:

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

CITIZENS

3. None
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AGENDA ITEMS:

4. Discussion and possible action on "Tenth Amendment to Commercial Contract Unimproved Property" by and between the District and HSD-Holdings, Ltd., pertaining to the sale of land generally situated at 1829 Lohmans Crossing, Lakeway, Texas.
 - Foster explained that the City of Lakeway is asking for a change that will result in Main Street being realigned which will involve a "trade" of property between LMUD and HSD-Holdings. He said it is not simple and will require relocating metes and bounds which will create further surveys, attorneys, and title company involvement.
 - Sayre asked if this would cost us money; Foster replied LMUD will invoice HSD for any expenses incurred.

- Goff asked if this would slow down the Main Street project; Foster replied he hoped not.
 - Sayre commented that it appears to be a simple swap; Foster replied that it is not as simple as we would like.
 - Foster said he is asking for the Board’s approval to move forward with trying to get this done, and he will have to bring it back to the Board before finalizing.
 - Goff moved to approve staff moving forward with the project as presented; Christian seconded.
 - General Board discussion.
 - Motion passed unanimously.
5. Discussion and possible action to approve Hoover Construction Pay App #8, Sunfish project.
- Foster said Hoover has completed this work and it has been inspected by LMUD.
 - Christian moved to approve Pay App #8 as presented; Burmeier seconded.
 - General Board discussion.
 - Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:47 AM.

Loyd Smith, Finance/Administration Manager

Minutes approved on the 10th day of August 2022.

John Sayre, President, Board of Directors

ATTEST:

Don Goff, Secretary, Board of Directors

