

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, August 10, 2022 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 Engagement Letter with Maxwell Locke & Ritter to perform FY 2022 Financial Audit.

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

5. Discussion and possible action to approve Quote for Hydro tank at S-4 Palos Verdes Treatment Facility for Reuse system.

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

6. Discussion and possible action to approve Hoover Construction Pay App #9, Phase 2 force main improvements.

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

7. Discussion and possible action on 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 adding a credit card fee to the billing to cover the costs that are incurred by using credit cards.

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

9. Discussion and possible action to approve Tax Rate for 2022 and Public Hearing.

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

10. Discussion and possible action to approve moving to Stage 3 of our Drought contingency plan due to the Extraordinary drought.

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

11. Discussion and possible action on FY 22 Draft Revenue/Expense Budget.

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

12. Discussion and possible action on Financials, Calendar.

- A. Monthly financial Report June 2022
- B. Budget versus Actual June 2022
- C. Calendar
- 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.


13. Approve minutes from Regular board meeting June 8, 2022.

14. Approve minutes from Regular board meeting July 13, 2022.

15. Approve letter of Resignation from Board member

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.





John Sayre, President
Board of Directors

8-5-2022

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 8-5-2022 at 5:00PM and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Loyd Smith By Joyce Henderson

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.