

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Regular** monthly session, open to the public, on **Wednesday, June 10, 2009**, at **9:30 a.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda. The Board may act on any or all of the items listed below.

THERE WILL BE A LUNCH BREAK FROM 12:00 P.M. TO 1:00 P.M.

QUORUM

1. Determine Quorum and Call to Order.

CITIZENS

2. 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

3. Water facilities including barges, pipelines, treatment plants and distribution systems, including E-5 tank & pipeline, WCID #17 Interconnect, W-3/BP-1 construction and W-3 Permanent Office.
 - A. Change Orders #4 & #5 for pipeline.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
4. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems, including LS #6 construction and Collection System Odor Control.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
5. Capital Improvements Plan, including W-3 Sludge Collector, S-5 Fine Bubble and S-4 Maintenance Building.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
6. Policy on Agenda Items.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
7. Committee Appointments.

- President's Report.
 - Citizen Participation.
 - Board discussion/action.
8. District Website content.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
 9. Existing District Orders, Resolutions, Policies, and other Rules.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
 10. Out of Town Conferences for Board Members.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
 11. Mid Year Rate Audit.
 - Staff & FAA Committee Report.
 - Citizen Participation.
 - Board discussion/action.
 12. COLA/Merit Recommendations for FY 2010.
 - Staff & APC Committee Report.
 - Citizen Participation.
 - Board discussion/action.
 13. Legislation.
 - A. Consultant Contracts.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.

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.

14. Approve Minutes of Special Meeting of May 1, 2009.
15. Approve Minutes of Special Meeting of May 6, 2009.
16. Approve Minutes of Regular Meeting of May 13, 2009.
17. Approve Cash Disbursements and Payroll Journal for May 2009.
18. Approve Capital Expenditure #09-02 Chlorine mixer for S-4 filters (\$20,000)

19. GENERAL MANAGER'S REPORT:

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|----------------------------------|--------------------------|
| A. Water Production. | D. Wastewater Treatment. |
| B. Water Distribution. | E. Administrative. |
| C. Wastewater Collection System. | F. Engineering. |

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting

room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

ADJOURNMENT

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors
6/5/09

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. This notice has been distributed by request, via facsimile machine, to the City of Lakeway (314-7501), the Austin American Statesman (445-3679), Lake Travis View (263-3583), Sue Littlefield (435-2360) and Lakeway Homeowners Association/HON/Lakeway Organization (261-5203).