

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, July 8, 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 time certain lunch break from 12:00 P.M. to 1:30 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. Irrigation Audits for Conservation.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.
4. Website contents.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.
5. Discussion on Retaining a PR firm.
 - Requested by Mel Neese.
 - Citizen Participation.
 - Board discussion/action.
6. City of Lakeway Council Meeting of June 15, 2009.
 - Liaison Report.
 - Citizen Participation.
 - Board discussion/action.
7. CASE meeting.
 - Attendee Report.
 - Citizen Participation.
 - Board discussion/action.
8. Review of Orders, Policies and Resolutions.

- A. An Order Prescribing Procedures, Policies and Fees for Annexation of Land by the District.
- B. Eighth Amended Order to the Financial Policy for the Accumulation of an Adequate Reserve in the District's General Fund.
- C. Amended Order Authorizing and Directing Investment and Reinvestment of District Funds and Making Provisions Related Thereto.
- D. 1st Amended Order Adopting a Management Policy for Directors and Employees of the Lakeway Municipal Utility District.
- E. An Order Adopting Board of Directors Meeting Rules and Order of Business.
 - 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.

- 9. Approve Minutes of Regular Meeting of June 10, 2009.
- 10. Approve Cash Disbursements and Payroll Journal for June 2009.
- 11. Approve Change of Meeting Date for August Board Meeting.
- 12. Approve Capital Expenditure 09-07 Leak detector (\$5,000).

13. GENERAL MANAGER'S REPORT:

- A. 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.
- B. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems, including LS #6 construction and Collection System Odor Control.
- C. Capital Improvements Plan, including W-3 Sludge Collector, S-5 Fine Bubble and S-4 Maintenance Building.
- D. Administration.
- E. Engineering.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.

14. Termination of Employee.

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
7/2/09

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).