

## 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, August 19, 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. Public Hearing on Sworn Complaint from Richard Eason against Director Kay Andrews.
  - President's Report.
  - Citizen Participation.
  - Board discussion/action.
4. Resolution on Sworn Complaint from Richard Eason against Director Kay Andrews.
  - President's Report.
  - Citizen Participation.
  - Board discussion/action.
5. Presentation by Elizabeth Christian and Associates.
  - President's Report.
  - Citizen Participation.
  - Board discussion.
6. Change in Health Insurance Carrier.
  - Staff & APC Report.
  - Citizen Participation.
  - Board discussion/action.
7. Fiscal Year 2010 Expense Budget.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
8. Water Rate Stabilization.

- Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
9. Drought Contingency Plan Changes and/or Enforcement.
    - Staff Report.
    - Citizen Participation.
    - Board discussion/action.
  10. Water Check-up Interim Report.
    - Staff Report.
    - Citizen Participation.
    - Board discussion/action.
  11. City of Lakeway Council Meetings of July 20 and August 17, 2009.
    - Liaison Report.
    - Citizen Participation.
    - Board discussion/action.
  12. Review of Orders, Policies and Resolutions.
    - A. Order Establishing a Records Management Program.
    - B. Order Establishing Policy on Providing Out of District Services.
    - C. Order Amending Plumbing Code.
    - D. Order Establishing Billing Classifications, Rules, Rates and Charges for Water, Wastewater and Water Recycling.
    - E. Order Adopting a Policy Concerning Selection, Monitoring, Review and Evaluation of Consultants.
    - F. Second Review of Eighth Amended Order to the Financial Policy for the Accumulation of an Adequate Reserve in the District's General Fund.
      - 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.

13. Approve Minutes of Regular Meeting of July 8, 2009.
14. Approve Minutes of Special Meeting of August 3, 2009.
15. Approve Cash Disbursements and Payroll Journal for July 2009.
16. Approve Financial Report for June 2009.
17. Approve Change to Contract for Services.
18. Approve Resolution Requesting Change of Scope and Release of Bonds from Escrow.
19. Approve First Amendment to Effluent Disposal Agreement with Lakeway Golf Clubs.
20. Approve Appointment of Karen Bradford on Ad Hoc Website Committee.

21. 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.
  - i. Bid for W-3 Office Utility Plan.
- 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.

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**

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Margaret A. Cathey, Assistant Secretary/Treasurer  
Board of Directors  
8/14/09

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).