

## 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 9, 2010, 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.
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. Consider proposals for legal assistance regarding the Eason/Andrews litigation's impact on the District. Estimate \$5K.
  - Citizen Participation.
  - Board discussion/action.
5. Consider a change to the Board of Directors Meeting Rules and Order of Business to allow any board member to place an item on the Board meeting agenda.
  - Citizen Participation.
  - Board discussion/action.
6. Consider rescinding Policy on Agenda Items.
  - Citizen Participation.
  - Board discussion/action.
7. Reconsider Board of Directors Duties & Responsibilities Policy.
  - 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.

8. Approve Minutes of Regular Meeting of May 19, 2010.
9. Approve Cash Disbursements Journal for May 2010.

10. Approve Financial Report for April 2010.
11. Approve Committee Appointments and Duties.

12. GENERAL MANAGER'S REPORT:

- A. Water facilities including barges, pipelines, treatment plants and distribution systems.
- B. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems.
- C. Capital Improvements Plan.
  - i. Change Order Request for WCID #17 Interconnect.
  - ii. Change Order Request for W-3 Operations Building.
- D. Administration.
  - i. General Manager Employment and related issues.
- E. Engineering.

13. Board Members' Comments.

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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Karl Ansbach, President  
Board of Directors  
6/4/10

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 email to, the Mayor and Liaison - City of Lakeway, Lake Travis View, and Armbrust & Brown.