

## 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, October 13, 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.

### 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 Leak Adjustment for 615 Lake Estates.
  - Request from Homeowner.
  - Citizen Participation.
  - Board discussion/action.
5. Consider Extension of Time for OD WW Services for 108 Eagle Cove.
  - Request from Homeowner.
  - Citizen Participation.
  - Board discussion/action.
6. Consider Property & Liability Insurance Changes.
  - i. Increase Property Deductible from \$1,000 to \$5,000.
  - ii. Increase Loss of Revenue Coverage from \$75,000 to \$500,000.
    - a. Allocation of Contingency Reserve.
  - Report from Finance Committee.
  - Citizen Participation.
  - Board discussion/action.
7. Consider Sign on CT-2 Land.
  - Report from Land Committee.
  - Citizen Participation.
  - Board discussion/action.
8. Consider Financial Audit Proposal.
  - Report from Finance Committee.
  - Citizen Participation.
  - Board discussion/action.
9. Consider Amendment to 19 acre Earnest Money Contract.
  - Report from Counsel.
  - Citizen Participation.
  - Board discussion/action.

10. Review Authority Matrix.
  - Report from Board Member.
  - Citizen Participation.
  - Board discussion/action.
11. Update Water Recycling Master Plan.
  - Report from E&O Committee.
  - 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.

12. Approve Minutes of Regular Meeting of September 8, 2010.
13. Approve Minutes of Special Meeting of September 15, 2010.
14. Approve Minutes of Special Meeting of September 29, 2010.
15. Approve Capital Expenditures:
  - i. 11-1 Billing Computer (\$2500)
  - ii. 11-2 Billing Software (\$4100)
  - iii. 11-3 New Server and Operating System Software (\$7500)
  - iv. 11-4 New Telephone system for DO (\$8300)

16. 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.
- D. Administration.
  - i. Financial Report for August 2010.
  - ii. Cash Disbursements Journal for September 2010.
- E. Engineering.

17. 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  
10/8/10

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.