

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, November 10, 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 Leak Adjustment Request for 105 Mineola Ct.
 - Request from Homeowner.
 - Citizen Participation.
 - Board discussion/action.
5. Consider Extension of Time for OD WW Services for 702 Cutlass.
 - Request from Homeowner.
 - Citizen Participation.
 - Board discussion/action.
6. Review of District Properties.
 - Report from Land Committee.
 - Citizen Participation.
 - Board discussion/action.
7. Consider Investment Order Amendment.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
8. Review of Financial Order.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
9. Consider Rate Order Amendment.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.

10. Consider Return Check Policy Amendment.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
11. Consider Director/Committee Travel Policy Amendment.
 - Report from President.
 - Citizen Participation.
 - Board discussion/action.
12. Consider Personnel Policy Amendments.
 - i. 1.3 History
 - ii. 1.4 Water
 - iii. 2.2 Abbreviations
 - iv. 3.18 Education Policy
 - v. 3.20 Travel Policy
 - vi. 4.1 General Discipline
 - vii. 4.2 Progressive Discipline
 - viii. 4.3 Suspension
 - ix. 8.6 Vacation
 - x. 8.12 On Call
 - xi. 11.6 Cell Phone
 - xii. Appendix E Travel Policy
 - Report from APC Committee.
 - Citizen Participation.
 - Board discussion/action.
13. Consider Committee Resolutions.
 - i. Finance
 - ii. Community Advisory
 - iii. Administration, Personnel & Communications
 - iv. Engineering & Operations
 - v. Land
 - Report from President.
 - Citizen Participation.
 - Board discussion/action.
14. Consider Amendment to 19 acre Earnest Money Contract.
 - Report from Counsel.
 - 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.

15. Approve Minutes of Regular Meeting of October 13, 2010.
16. Approve Capital Expenditures 11-5 Chlorine Gas Feed System (\$26,000).
17. Approve District Information Form.

18. 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. Monthly Financial Report for September 2010 (draft/pre-audit).
 - ii. Cash Disbursements Journal for October 2010.
- E. Engineering.

19. 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

Karl Ansbach, President
Board of Directors
11/5/10

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.