

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, May 4, 2011, at 1:30 p.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 Amendment to Drought Contingency Plan.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.
5. Consider Code of Ethics Policy.
 - Report from APC Committee.
 - Citizen Participation.
 - Board discussion/action.
6. Consider Interlocal Cooperation Agreement Regarding Participation in the Coalition of Central Texas Utilities Development Corporation.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.
7. Consider Amendment to Agreement between Lakeway MUD, Hurst Creek MUD, Travis County MUD No. 11, and Rough Hollow South Community, Inc. relating to the joint purchase of the LCRA's Lakeway Raw Water Barge.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.
8. Discuss Exclusion and Development Agreement with Lakeway Partners, LLC.
 - Report from General Manager.
 - 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 April 13, 2011.
10. Approve Minutes of Special Meeting of April 20, 2011.
11. Approve Appointment of Larry Burmeier to Finance Committee.
12. Approve Capital Expenditure 11-09 L-1 SCADA upgrade \$13,200.
13. Approve Resolution Authorizing Disposal of Surplus Personal Property.
14. Approve Plumbing Order Updating to 2009 Uniform Plumbing Code

15. 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 March 2011.
 - ii. Cash Disbursements Journal for April 2011.
 - iii. Mid Year Audit.
- E. Engineering.

16. 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
4/29/11

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.