

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 13, 2012**, 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. Recognition of Allan Hitchcock for his Service as a Board Member.
 - Presentation from President.
 - Citizens Participation.
5. Proclamation Congratulating Ben Cardenas on Retirement.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.
6. Discuss Committee appointments and set work session meeting date.
 - Citizen Participation.
 - Board discussion/action.
7. Consider Approval of Resolution Amending Policies and Procedures for Return Checks, Including Bank Drafts and/or Credit Card Drafts.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.
8. Report on status of Revisions to Draft Personnel Policy.
 - Report from General Manager and Legal Counsel.
 - Citizen Participation.
 - Board discussion/action.
9. Report on Finance Committee Review of Retirement Plan 457-B.
 - Report from General Manager.
 - Citizens 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.

10. Approve Minutes of Regular Meeting of May 9, 2012.
11. Approve Minutes of Special Meeting of May 23, 2012.
12. Approve Release of Easement Section 22 lots 2545 and 2546, David Johnson and Mary Balatti.
13. Approve change in Board Meeting date for July 2012.

14. **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 April 2012.
 - ii. Cash Disbursements Journal for May 2012.
 - iii. Calendar.
 - iiii. LCRA Water Management Plan Overview/Update and Comment period.
- E. Engineering.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

ADJOURNMENT

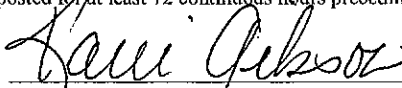


Karl Ansbach, President

Board of Directors

06/07/12

I, Kari Gibson, Office Supervisor of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 8th day of July, 2012, at 8:00am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Kari Gibson, Office Supervisor

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.