

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
July 10, 2012

The Board of Directors met in REGULAR session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews
	Karl Ansbach
	Tom Brewer
	Jerry Hietpas
	Mel Neese

Staff Present:	Earl Foster
	Karri Gibson
	Trish Carls, Attorney

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None.

AGENDA ITEMS

4. Resolution to dissolve the Community Advisory (CAC) Committee.

- Brewer made a motion to dissolve CAC Committee. Neese seconded the motion. Motion passed unanimously.

Moved item 10 to 5.

5. Request from City of Lakeway to lease ½ acre of land on Stewart Road (Cedar Tract) for a recycling center.

- Motion by Neese to go along with Land Committee recommendation, subject to lease agreement details and give authority to General Manager/Attorney to work out the details. Brewer seconded the motion. Motion passed 4 to 1 Andrews against.
6. Amended Finance Committee Resolution and appointment of new Committee Members
    - Neese made a motion to approve changes to Finance Resolution and Committee Members. Hietpas seconded the motion. Motion passed unanimously.
  7. Amended Administration, Personnel, Community Relations (APC) Committee Resolution and appointment of new Committee Members.
    - Neese made a motion to approve changes to APC Resolution . Hietpas seconded the motion. Motion passed unanimously. Brewer made a motion to approve Armstrong as Chair and approve Committee Members. Neese seconded the motion. Motion passed unanimously.
  8. Amended Engineering and Operations (E&O) Committee Resolution and appointment of new Committee Members.
    - Neese made a motion to approve changes to E&O Resolution. Hietpas seconded the motion. Motion passed unanimously. Hietpas made a motion to approve Walden as Chair and approve Committee Members. Neese seconded the motion. Motion passed unanimously.
  9. Amended Land Committee Resolution and appointment of new Committee Members.
    - Neese made a motion to approve changes to Land Resolution. Andrews seconded the motion. Motion passed unanimously. Neese made a motion to approve Committee Members. Brewer seconded the motion. Motion passed unanimously.
  10. TCEQ Highland Lake Rule of Best Practices.

Hietpas discussed the Highland Lakes Rule. Hietpas made a motion to proactively pursue modifications improvements of the Highland Lakes Rule and to develop a coalition as amended to include 210-Reuse customers. Neese seconded the motion. Motion passed unanimously.
  11. Consider approving Merit recommendations for FY 2013.

Hietpas made a motion to approve 2.5% merit increases for the budget. Neese seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Neese made a motion to approve the consent agenda items 13 and 14. Andrews seconded the motion. Motion passed unanimously.

13. Approve Minutes of Regular Meeting of June 13, 2012.
14. Approve Minutes of Special Meeting of June 20, 2012.

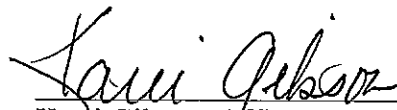
15. GENERAL MANAGER'S REPORT.

- Discussion of General Managers report with all Board Members.

ADJOURNMENT

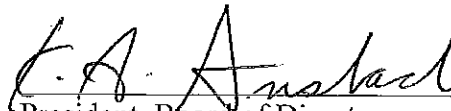
The meeting was adjourned at 12:02 pm

Respectfully Submitted,



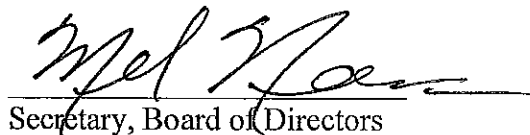
Karyi Gibson, Office Supervisor

Minutes approved on the 8<sup>th</sup> day of August, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors