

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 8, 2013 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 and take action on LMUD participation in City of Lakeway July 4th parade
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
5. Consider and take action on authorizing staff and District Engineer to prepare new CIP Bond Application for submittal to TCEQ
 - Report from E&O Committee/General Manager
 - Citizen Participation
 - Board discussion/action
6. Consider and take action with respect to “Order Authorizing The Issuance and Sale of Lakeway Municipal Utility District Unlimited Tax Refunding Bond, Series 2013, and Enacting Other Provisions Related Thereto; and Authorizing payment of Attorney General bond review fee.”
 - Report from Dan Wegmiller/District Financial Advisor
 - Citizen Participation
 - Board discussion/action
7. Consider and take action on Lease agreement from “All Things Wild” to lease 7.463 acres of land.
 - Report from General Manager
 - Citizen Participation
 - Board Discussion/Action

8. Consider and take action regarding Resolution Supporting the Determination of the Steering Committee of the Highland Lakes Firm Water Customer Cooperative regarding the LCRA Water Management Plan Permit Amendment.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
9. Discuss Responsibilities of Finance Committee Liaison
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action
10. Discuss Board Members Authority to Expend Funds
 - Report from Mel Neese
 - 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.

11. Approve Minutes of Regular Meeting of April 10, 2013.
12. Approve Write off of Bad Debts
13. Approve Capital Expenditure 13-01 Server Back-up (\$10,000)

14. GENERAL MANAGER REPORT:

- A. Monthly Financial Report for March 2013.
- B. Budget versus Actual March 2013.
- C. Calendar

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.



Karl Ansbach, President

Board of Directors

05/02/13

I, Loyd Smith, Office Manager 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 2nd day of May, 2013, at 5:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Loyd Smith, Office Manager

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.