

## 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, December 10, 2014** at **9:30AM** 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. Discussion/action regarding settlement offers from Therma Fab, Inc. and Carlisle related to failure of geomembrane product.
  - Report from General Manager and District's attorney
  - Citizen Participation
  - Board discussion/action
5. Discussion/action on Expenditure of Bond Funds
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
6. Discussion/action on General Managers briefing of Capital Improvement projects and Administrative projects.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
7. Discussion/action on Capital Project S-5 Reuse and I-4 under drain improvements contract with outside Engineer
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action

8. Discussion/action Update on MUD 11, 12, & 13 Out of District Wastewater Contract
  - 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 November 12, 2014
10. Approve Easement release 925 Lakeway Drive, between lots 901 & 902.
11. Approve renewal of retirement with TCDRS
12. Approve District Information Form

13. FINANCIAL REPORT:

- A. Monthly Financial Report for October.
- B. Budget versus Actual October.
- C. Calendar
- D. Check Registry

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.



  
Larry Burneier, President  
Board of Directors  
12/04/2014

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 4th day of December, 2014, 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.