

## 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, September 9, 2015 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. Public Hearing on FY 2015 Proposed Tax Rate
  - Report from General Manager
  - Public Comment
  - Close Public Hearing
5. Discussion/Action Adopt FY 2015 Tax Rate
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
6. Discussion/action Approve Reallocation of \$40,000 from Capital Expenditure 15-04 to 15-08 for Building Repairs.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
7. Discussion/action Approve transferring \$21,500 from Budget Line item 7105 to Capital Expenditure 14-08 to Re-paint Elevated Storage Tanks
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action

8. Discussion/action Approve Univista Comprehensive Service Agreement
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
9. Discussion/action on Engaging PMB Helin Donovan as our Financial Auditor for FY 2015
  - Report from General Manager/Finance Committee
  - Citizen Participation
  - Board discussion/action
10. Discussion/action on Capitol Report 84<sup>th</sup> Regular Legislative Session Update
  - Report from Kay Andrews
  - Citizen Participation
  - Board discussion/action
11. Discussion/action Review 82 acres at 1931 Lohmans Crossing and discuss strategy for sale of land
  - Report from General Manager/Land Committee
  - 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.

12. Approve Minutes of Regular Meeting of August 26, 2015
13. Approve Bad Debt Write-offs
14. Approve Easement Release Neil & Barbara West Lots 607 Bermuda & 593 Sunfish.

15. Discussion/action on FINANCIAL REPORT:
  - A. Monthly Financial Report for July 2015.
  - B. Budget versus Actual July 2015.
  - C. Calendar September, October 2015
  - D. Recognized for the 6<sup>th</sup> year in a row by the Texas Comptroller (Leadership Circle Platinum Member)

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.



A handwritten signature in blue ink that reads "Larry Burmeier".

Larry Burmeier, President  
Board of Directors  
09/03/2015

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 Office, 10077 Hofmanns Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 3rd day of September, 2015 at 4:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Loyd Smith".

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.