

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, November 18, 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. Discussion/action on Investment Policy changes
 - Report from General Manager/Finance Committee Chairman
 - Citizen Participation
 - Board discussion/action
5. Discussion/Action regarding an Order Declaring a Portion of Lot 1, Lakeway Municipal Utility District, E-5 Tank Subdivision, Lakeway Texas Consisting of 81.56 acres (+/-) and Having the Street Address of 1931 Lohmans Crossing to be Surplus Property; Approving a Bid Packet for the Public Sale of the Surplus Property, and Directing the General Manager of the District to Publish Notice of the Public Sale of the Surplus Property
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
6. Discussion/action to Authorize General Manager to prepare and submit an application to the City of Lakeway to subdivide the District's tank site from LOT 1, Lakeway Municipal Utility District, E-5 Subdivision
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

7. Discussion/action on Petition to Annex District-Owned Land Into the District
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

8. Discussion/action on Petition to the City of Lakeway, Texas for Consent to Annex District-Owned Land Into the District
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

9. Discussion/action to Authorize General Manager to prepare and submit an application to the TCEQ to amend the District's water and wastewater CCN's to include additional land.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

10. Discussion/action to have HDR complete Final Engineering on I-4 under drain and I-5 reuse system
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

11. Discussion/action on Travis County MUDs 11, 12 and 13 Wastewater Capacity agreement
 - 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.

12. Approve Minutes of Regular Meeting of Oct 14,2015
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13. Discussion/action on FINANCIAL REPORT:
 - A. Monthly Financial Report for September 2015.
 - B. Budget versus Actual September 2015.
 - C. Calendar December, 2015 January 2016
 - D. Approve Excel Construction Pay Application #7- \$212,325.00.

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.



Kay Andrews

Kay Andrews, Vice President
Board of Directors
11/13/2015

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's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 13th day of November, 2015, at 5:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.