

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, June 8, 2016 at 9:30 AM** 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 and possible action to purchase one year subscription to the Board Book Service.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
5. Discussion and possible action on Pay Application #12 from Excel Construction with reduction of retainage from 5% to 2%.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action
6. Discussion and possible action on change Order #1 from Excel Construction.
 - Report from General Manager
 - Citizens Participation
 - Board discussion/action

7. Discussion and possible action to reschedule July Board meeting.
 - Report from President
 - Citizen Participation
 - Board discussion/action
8. Discussion and possible action regarding Look Ahead letter from Jerry Hietpas
 - Report from General Manager/Jerry Hietpas
 - Citizen Participation
 - Board discussion/action
9. Discussion and possible action to approve plans and specifications for S-5 reuse improvements and I-4 Under drain lift station and go out for competitive bids
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
10. Identification, nomination and election procedures for Board Officers and Presentation.
 - Report from President
 - Citizen Participation
 - Board discussion/action
11. Election of Officers
 - Board discussion/action
12. Discussion/action on Liaisons for E&O, Finance, APC and Land committees
 - Report from President
 - Board discussion/action
13. Discussion/action on FINANCIAL REPORT
 - A. Monthly Financial Report for April 2016
 - B. Budget versus Actual for April 2016
 - C. Calendar June, July, August & Sept

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.

14. Approve Minutes of Regular Meeting of April 13, 2016
15. Approve Minutes of Regular Meeting of May 18, 2016

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 Burmeier, President
Board of Directors
06/02/2016

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 ~~1st~~ ^{2nd} ~~of~~ ^{JUNE, 2016,} at 5:00PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Loyd Smith, Assistant Secretary/Treasurer

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.