

## 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 14, 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

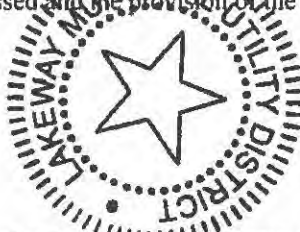
4. Public Hearing on 2016 Proposed Tax Rate
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
5. Discussion and possible action to approve Merit Increase
  - Report from General Manager/APC Committee
  - Citizens Participation
  - Board discussion/action
6. Discussion and possible action to approve Medical Insurance Provider for FY 2017
  - Report from General Manager/APC Committee
  - Citizen Participation
  - Board discussion/action
7. Discussion and possible action to Approve the District's FY 2017 Revenue/Expense Budget
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
8. Discussion and possible action to Approve transferring \$21,500 form Budget line item 7105 to Capital Expenditure 14-08 to Re-paint Elevated Storage Tanks
  - Report from General Manager
  - Citizen Participation

- Board discussion/action
- 9. Discussion and possible action on Engaging PMB Helin Donvan as our Financial Auditor for FY 2016
  - Report from General Manager/Finance Committee
  - Citizen Participation
  - Board discussion/action
- 10. Discussion and possible action to approve Excel Construction quote on Raw Water Barge (B-4) Support, Structural Modifications
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
- 11. Discussion and possible action on contract for 82 acres from HSD-Lakeway
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
- 12. Discussion/action on FINANCIAL REPORT
  - A. Monthly Financial Report for July 2016
  - B. Budget versus Actual for July 2016
  - C. Calendar August thru December

**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.

- 13. Approve Minutes of Regular Meeting of August 10, 2016
- 14. Approve E&O committee Appointment
- 15. Approve Board Members expenses for Required Financial Training
- 16. Approve suggested bad debt write-offs in the amount of \$732.68.

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.



*Thomas B Brewer*

Tom Brewer, Vice President  
Board of Directors  
09/8/2016

I, Loyd Smith, Assistant Secretary/Treasurer 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 09/8/2016 at 5:00PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Loyd Smith*

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.