

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 27, 2009

The Board of Directors met in SPECIAL session at 10:30 a.m., 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Jerry Hietpas Allan Hitchcock Tom Rogers
Director Absent:	Tom Priddy
Staff Present:	Richard W. Eason Margaret A. Cathey

AGENDA ITEM

1. Amendment to HSD/Lakeway MUD contract.
 - President's Report – Dawlett presented the amendments to the contract.
 - Citizen Participation – none.
 - Board discussion/action – Hietpas made a motion to approve the Thirteenth Amendment to the Contract. Hitchcock seconded the motion. Motion was unanimously approved.

2. Community Advisory Committee.
 - President's Report – Rogers stated the objectives of this committee and the need for it.
 - Citizen Participation – Mel Neese (302 Champion).
 - Board discussion/action – Hitchcock made a motion to approve the Committee. Rogers seconded the motion. Hitchcock made a motion to table this item. Rogers seconded the motion. Motion was withdrawn. Original motion vote was Hietpas and Andrews no and Hitchcock and Rogers yes. Motion dies with a tie.

ADJOURNMENT

The meeting was adjourned without objection at 11:20 a.m.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors

Minutes approved on the _____ day of _____, _____.

ATTEST:

President, Board of Directors

Secretary, Board of Directors