

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
February 10, 2010

The Board of Directors met in REGULAR session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Jerry Hietpas Allan Hitchcock Tom Priddy Tom Rogers
Staff Present:	Margaret Cathey Richard Eason
Others Present:	Bill Flickinger, Attorney

QUORUM

1. Determine Quorum and Call to Order.

President Rogers declared a quorum of Directors present and called the meeting to order. All Board meetings are digitally videoed and recorded and subsequently posted on the website.

CITIZENS

2. Mel Neese (302 Champion)

AGENDA ITEMS

3. LCRA Toilet Replacement Program.

- Staff Report – Amanda Dewees with LCRA presented the program to the Board.
- Citizen Participation – none
- Board discussion/action – Hietpas made a motion to authorize staff to work with LCRA to develop a plan to implement the toilet distribution program. Hitchcock seconded the motion. Motion passed unanimously.

4. FY 2009 Audit.

- FAA Committee Report – Steve Lee, with Rick C. Reed & Co. presented the audit.
- Citizen Participation – Owen Cook (710 Rolling Green)
- Board discussion/action – Hitchcock made a motion to approve the audit. Priddy seconded the motion. Motion passed unanimously.

5. Reallocate Capital Expenditure.

- FAA Committee Report – Memo was presented to Board.

- Citizen Participation – none
 - Board discussion/action – Hitchcock made a motion to approve the reallocation. Hietpas seconded the motion. Motion passed unanimously.
6. Safety Manual and Program.
- Staff Report – Manual will be revised to show Lake Travis Fire Rescue instead of Hudson Bend.
 - Citizen Participation – none
 - Board discussion/action – Hietpas made a motion to approve the Manual and Program. Hitchcock seconded the motion. Motion passed unanimously.
7. Fourteenth Amendment to Earnest Money Contract.
- President’s Report – Haythem Dawlett presented his proposal to amend the contract.
 - Citizen Participation – Mel Neese (302 Champion); Alan Tye (1228 Challenger)
 - Board discussion/action – Andrews made a motion to table this item. Hitchcock seconded the motion. Motion passed unanimously.
8. Proposal on District 60 acres (CT-1).
- President’s Report – Haythem Dawlett presented his proposal for CT-1.
 - Citizen Participation – Mel Neese (302 Champion); Owen Cook (710 Rolling Green); Chad Pierce (1014 Sailmaster); Alan Tye (1228 Challenger)
 - Board discussion/action – Priddy made a motion, what we know right now, to agree in principal to enter into an agreement with MUD #11, 12 & 13 to upgrade and/or refine the wastewater irrigation from CT-1. Hitchcock seconded the motion. Hietpas amended the original motion to support the bullet points listed in Dawlett’s letter dated 2/5/10. Hitchcock seconded the motion. Motion passed. Andrews voted no. The original motion passed with Andrews and Hietpas voting no.
9. Community Advisory Committee Update.
- CAC Committee Report – Cole Rowland updated the Board.
 - Citizen Participation – none
 - Board discussion/action – none

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Priddy seconded the motion. Motion passed. Andrews voted no.

10. Approve Minutes of Regular Meeting of January 13, 2010.
11. Approve Cash Disbursements for December 2009.
12. Approve Cash Disbursements for January 2010.
13. Approve Financial Report for December 2009.
14. Approve Quarterly Report of Funds Summary (October – December).
15. Approve Appointment of Ramzi Deeb to E&O Committee.
16. Approve Order Calling for May 2010 Election and Notice of Election.

17. Approve Change in Board Meeting Date for April 2010.

18. GENERAL MANAGER’S REPORT.

i. Award bid for WCID #17 Interconnect.

Priddy made a motion to award bid to the low bidder, Boretex. Hietpas seconded the motion. Motion passed unanimously.

ii. Change order for W-3 Office Building.

Hietpas made a motion to approve the change order. Priddy seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:08 pm.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors