

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 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:	Mike Willatt, 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. Fourteenth Amendment to 19 acre Earnest Money Contract.

- President's Report – Haythem Dawlett presented his amendment.
- Citizen Participation – Mel Meese (302 Champion); Karen Bradford (936 Vanguard)
- Board discussion/action – Hitchcock made a motion to authorize the President to sign the amendment and replace “without restrictions” with “commercial land uses ‘as allowed in the C-1 zoning district’”. Priddy seconded the motion. Motion passed unanimously.

4. Temporary Wastewater Service to Highlands.

- President's Report – Haythem Dawlett presented Amendment #1 to the Board.
- Citizen Participation – none.
- Board discussion/action – The Board consensus was to send this amendment back to the E&O Committee for review and bring back to the Board in a Special Meeting next week.

5. Proposal on District 60 acres (CT-1).

- Staff Report – Joe DiQuinzio introduced himself as Haythem Dawlett’s Engineer, and Manager of MUD Districts 11, 12, and 13.
- Citizen Participation – none
- Board discussion/action – No action is necessary.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Hietpas seconded the motion. Motion passed unanimously.

- 6. Approve Minutes of Regular Meeting of February 10, 2010.
- 7. Approve Cash Disbursements for February 2010.
- 8. Approve Financial Report for January 2010.
- 9. Approve Write Off of Bad Debts.

10. GENERAL MANAGER’S REPORT.

- i. W-3 Operations Building Ancillary Tech Wiring Proposal.

Hietpas made a motion to approve the wiring proposal. Hitchcock seconded the motion. Motion passed unanimously.

- ii. Amendment to Agreement with LCRA Regional Water Delivery System.

Hietpas made a motion to approve the Amendment to the Agreement. Hitchcock seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 11:05 am.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors