

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 9, 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 Karl Ansbach Jerry Hietpas Allan Hitchcock Tom Priddy
Staff Present:	Margaret Cathey Richard Eason

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the meeting to order. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None.

AGENDA ITEMS

4. Consider proposals for legal assistance regarding the Eason/Andrews litigation's impact on the District. Estimate \$5K.

- Citizen Participation –none
- Board discussion/action – Hietpas made a motion to authorize the President to enter into a contract with Martha S. Dickie for legal assistance. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider a change to the Board of Directors Meeting Rules and Order of Business to allow any board member to place an item on the Board meeting agenda.

- Citizen Participation – Mel Neese (302 Champion ID)
- Board discussion/action – Hitchcock made a motion to approve the amended Order. Andrews seconded the motion. Motion passed unanimously.

6. Consider rescinding Policy on Agenda Items.

- Citizen Participation – none
- Board discussion/action – Andrews made a motion to rescind the policy. Hitchcock seconded the motion. Motion passed unanimously.

7. Reconsider Board of Directors Duties & Responsibilities Policy.

- Citizen Participation – Mel Neese (302 Champion ID); Roger Borgelt (Non-resident of Lakeway - attorney)
- Board discussion/action – Hietpas made a motion to rescind the policy. Ansbach seconded the motion. Motion passed. Priddy and Hitchcock voted no.

CONSENT AGENDA –Items 9, 10 and 11 were pulled. Priddy made a motion to approve item #8 with the proposed change. Andrews seconded the motion. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of May 19, 2010.

9. Approve Cash Disbursements for May 2010.

10. Approve Financial Report for April 2010.

Andrews made a motion to table Items #9 and #10. Hietpas seconded the motion. Motion passed. Priddy and Hitchcock voted no.

11. Approve Committee Appointments and Duties.

Hietpas made a motion to approve the June 2010 Committee List. Andrews seconded the motion. Motion passed unanimously. Hietpas made a motion to table the Duties of the Committees. Andrews seconded the motion. Motion passed unanimously.

12. GENERAL MANAGER’S REPORT.

- A. LCRA Drought Management
- B. District #11 Temporary Wastewater services
- C. Odor Control project
 - i. Change Order Request for WCID #17 Interconnect
 - ii. Change Order Request for W-3 Operations Building.
- D. i. General Manager Employment and related issues.

13. Board Members’ Comments.

ADJOURNMENT

The meeting was adjourned at 11:35 am.

Respectfully Submitted,

Margaret A. Cathey
Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 14 day of July, 2010.

ATTEST:

E.A. Ansbach
President, Board of Directors

Kay Andrews
Secretary, Board of Directors