

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
September 29, 2010

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

Directors Present:	Kay Andrews Karl Ansbach Jerry Hietpas Allan Hitchcock
Director Absent:	Tom Priddy
Staff Present:	Earl Foster Margaret A. Cathey Trish Carls, Attorney

AGENDA ITEM

1. Set Tax Rate for 2010.
 - Hitchcock made a motion to set the tax rate at .2052 for 2010. Hietpas seconded the motion. Motion passed unanimously.
2. Approve Budget Amendments for FY 2010.
 - Hitchcock made a motion to approve the proposed budget amendments. Ansbach seconded the motion. Motion passed unanimously.
3. Consider Amendment to 19 acre Earnest Money Contract.
 - Citizens Participation – Mel Neese (302 Champion); Buddy Cook (710 Rolling Green); Haythem Dawlett (OD); Jan Neese (302 Champion); and Steve Swan (850 Sunfish OD)
 - Hieptas made a motion to extend the option until November 12th and defer the monthly installments until that date with the full amount due at that time with a closing date of December 12th. Motion died for lack of a second. Hitchcock made a motion to table this item until the next Board meeting. Andrews seconded the motion. Motion passed unanimously.
4. Consider Wastewater Utility Easement to TC MUD #11.
 - Hitchcock made a motion to approve the easement. Hietpas seconded the motion. Motion passed unanimously.

5. Update of Villas of the Hills ETJ Release.

- Citizen's Participation – Mel Neese (302 Champion)

Recessed into Closed Session at 10:32 a.m. pursuant to Texas Government Code:
 Sec. 551.071 – Consultation with Attorney
 Reconvened into Open Session at 11:25 a.m.

No action was taken.

6. Elect Secretary/Treasurer of the Board.

- Ansbach made a motion to elect Allan Hitchcock as Secretary/Treasurer of the Board. Hietpas seconded the motion. Motion passed. Andrews voted no.

ADJOURNMENT

The meeting was adjourned without objection at 11:33 a.m.

Respectfully Submitted,

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

Minutes approved on the 13 day of October, 2010.

ATTEST:
Allan Hitchcock
 Secretary, Board of Directors

K.A. Ansbach
 President, Board of Directors