

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
December 8, 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:	Earl Foster Margaret Cathey

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None.

AGENDA ITEMS

4. Consider Wastewater Rate Adjustment for 105 107 Royal Oak Lane.

- Request from Homeowner – Tom Broyles requested a rate reduction in his wastewater rate.
- Board discussion/action – Hitchcock made a motion to deny the request. Hietpas seconded the motion. Motion passed unanimously.

5. Consider Personnel Policy Manual Changes.

- i. 3.17 District Vehicle Use
- ii. 8.12 Employee On-Call.

- Report from General Manager – Foster has already discussed this change with the three supervisors.
- Board discussion/action – Hietpas made a motion to approve the changes effective January 1, 2011. Andrews seconded the motion. Motion passed unanimously.

6. Consider Rate Order Amendments.

- i. 6-a-8. Security Deposit Waivers
- ii. 7. Water Leak Adjustments

- Report from General Manager – Foster explained that the first change was omitted from last month's amendments regarding security deposits; second amendment was a directive from the Board.
- Board discussion/action – Hietpas made a motion to approve the Amended Order. Hitchcock seconded the motion. Motion passed unanimously.

7. Consider Continuation of Coverage (COBRA) Administrative Agreement with TML.

- Report from General Manager – Foster stated that this agreement was inadvertently omitted from the original contract with TML.
- Board discussion/action – Hitchcock made a motion to approve the Agreement. Andrews seconded the motion. Motion passed unanimously.

8. Consider Second Amendment to Existing Agreements Lakeway Regional Water Delivery System with LCRA.

- Report from General Manager – Foster has concerns about some of the wording in the Agreement.
- Board discussion/action – Andrews made a motion to table the Agreement. Hietpas seconded the motion. Motion passed unanimously.

9. Consider Lake Travis Economic Development Study.

- Report from President – Ansbach requested that Foster be kept in the loop of this Study.
- Board discussion/action – Hitchcock made a motion to contribute \$1,000 to the Study. Andrews seconded the motion. Motion passed unanimously.

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

10. Approve Minutes of Regular Meeting of November 10 13, 2010.

11. Approve Minutes of Special Meeting of November 22, 2010.

12. Approve Capital Expenditures 11-8 Reprogram Yaupon Pump Station (\$7,000).

13. Approve Order Approving the District's Certified Tax Roll for 2010.

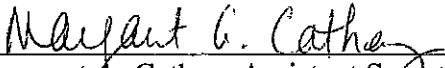
14. GENERAL MANAGER'S REPORT.15. Board Members' Comments.

- Priddy and Hitchcock will be gone the last two weeks of the year.
- Hitchcock has enlisted another member for the Finance Committee.
- Hietpas wanted more information on the LCRA sale of facilities.

ADJOURNMENT

The meeting was adjourned at 10:50 am.

Respectfully Submitted,



Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 12 day of January, 2011.



President, Board of Directors

ATTEST:



Secretary, Board of Directors