

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
March 9, 2011

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 Trish Carls, Attorney

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. Bob Knaus – Chair of Land Committee has been approached by the HOA at Clubhouse about property abutting the I-4 pond.

AGENDA ITEMS

4. Consider Moving Hydrant at 114 Crestview.

- Request from Homeowner – Gregory Vagshenian requested the District move the hydrant at their expense.
- Board discussion/action – Hietpas made a motion to move the hydrant; the homeowner to pay the out of pocket expenses estimated at \$1345 and the District will pay the remaining estimate of \$1200. Ansbach seconded the motion. Hietpas and Ansbach voted yes; Priddy, Hitchcock and Andrews voted no; motion failed. Hitchcock made a motion for the District to move the hydrant and the customer only pays the \$570 already spent. Motion failed for a lack of a second. Andrews made a motion to table this item. Motion failed for a lack of a second. No action taken on this agenda item.

5. Consider Residential Indoor Program Agreement with LCRA.

- Report from General Manager – This Agreement is for high efficiency toilets; aerators and shower heads.
- Board discussion/action – Hietpas made a motion to approve the agreement. Andrews seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Hietpas made a motion to approve the consent agenda items 7 & 8. Priddy seconded the motion. Motion passed unanimously.

7. Approve Minutes of Regular Meeting of February 9, 2011.

8. Approve Lake Travis Economic Development Study Interlocal Cooperation Agreement.

9. Approve Write off of bad debts.

Hitchcock made a motion to approve item #9 in the consent agenda. Priddy seconded the motion. Motion passed unanimously.

10. GENERAL MANAGER’S REPORT.

Recessed into Closed Session at 10:50 a.m. pursuant to Texas Government Code:

Sec. 551.071 – Consultation with Attorney

Reconvened into Open Session at 11:58 a.m.

6. Consider LCRA’s divestiture of its water utility assets, including effects on District’s contracts and possible acquisition of the assets by the District.

- Board discussion/action – Hietpas made a motion to authorize the General Manager and the General Counsel, with oversight from the Board President and Secretary, to pursue a proposal to purchase the LCRA barge, including coordination with Hurst Creek MUD, TCMUD #11 and Rough Hollow Development Corp. Hitchcock seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at noon.

Respectfully Submitted,

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

Minutes approved on the 13 day of April, 2011.

E.A. Anusack  
President, Board of Directors

ATTEST:  
[Signature]  
Secretary, Board of Directors