

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
April 20, 2011

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 Tom Priddy
Staff Present:	Earl Foster Margaret A. Cathey Trish Carls

AGENDA ITEMS

Recessed into Closed Session at 9:33 a.m. pursuant to Texas Government Code:  
Sec. 551.071 – Consultation with Attorney and Sec. 551-072 – Deliberation of Real Property  
Reconvened into Open Session at 11:14 a.m.

1. Consider Agreement between Lakeway MUD, Hurst Creek MUD, Travis County MUD No. 11, and Rough Hollow South Community, Inc. relating to the joint purchase of the LCRA's Lakeway Raw Water Barge.

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

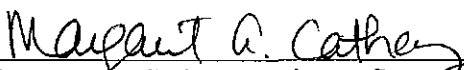
2. Consider authorizing the Board President, General Manager, and General Counsel to take all actions necessary to submit an offer to purchase the LCRA's Lakeway Raw Water Barge.

Hitchcock made a motion to authorize the Board President, General Manager and General Counsel, and their respective designees, to perform all actions necessary to submit an offer to purchase the barge improvements from LCRA, consistent with the Agreement that we just approved. Priddy seconded the motion. Motion passed unanimously.

ADJOURNMENT

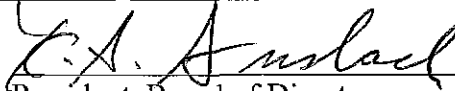
The meeting was adjourned without objection at 1:16 a.m.

Respectfully Submitted,

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

Minutes approved on the 4 day of May, 2011.

  
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ATTEST  
Secretary, Board of Directors

  
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President, Board of Directors