

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
May 4, 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. Mel Neese (302 Champion) talked about the new W-3 building

AGENDA ITEMS

4. Consider Amendment to Drought Contingency Plan.

- Report from General Manager – Earl is requesting that the District move to a mandatory watering schedule for the months of May thru September.
- Board discussion/action – Andrews made a motion to approve the Plan with amendments discussed. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider Code of Ethics Policy.

- Report from APC Committee – minutes were submitted
- Board discussion/action – Hietpas made a motion to refer the policy back to the APC Committee. Hitchcock seconded the motion. Motion passed unanimously.

6. Consider Interlocal Cooperation Agreement Regarding Participation in the Coalition of Central Texas Utilities Development Corporation.

- Report from General Manager – Earl stated that this would be a good Plan B if LCRA turns down our original offer.
- Board discussion/action – Hietpas made a motion to approve the Agreement with amendments discussed. Hitchcock seconded the motion. Motion passed unanimously.

7. Consider Amendment to 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.

- Report from General Manager – Earl reported that there were a few minor changes submitted after the last Board meeting.
- Board discussion/action – Hitchcock made a motion to approve the Agreement. Priddy seconded the motion. Motion passed unanimously.

8. Discuss Exclusion and Development Agreement with Lakeway Partners, LLC.

Recessed into Closed Session at 2:34 p.m. pursuant to Texas Government Code:  
Sec. 551.071 – Consultation with Attorney  
Reconvened into Open Session at 3:29 p.m.

Hietpas made a motion to direct staff to proceed with revisions and initiatives for the barge, S-5 plant expansion and O&M of the three MUDs. Hitchcock seconded the motion. Motion passed unanimously.

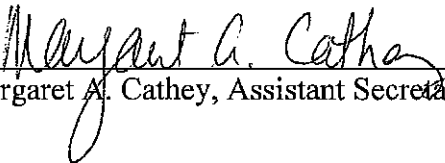
CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Priddy seconded the motion. Motion passed unanimously.

9. Approve Minutes of Regular Meeting of April 13, 2011.
10. Approve Minutes of Special Meeting of April 20, 2011.
11. Approve Appointment of Larry Burmeier to Finance Committee.
12. Approve Capital Expenditure 11-09 L-1 SCADA upgrade \$13,200.
13. Approve Resolution Authorizing Disposal of Surplus Personal Property.
14. Approve Plumbing Order Updating to 2009 Uniform Plumbing Code.
15. GENERAL MANAGER'S REPORT.
16. Board Members' Comments.
  - Tom Priddy has sold his house and is official resigning today from the Board.
  - Karl will be gone from may 10 – 26<sup>th</sup>.

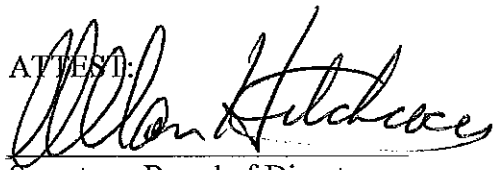
ADJOURNMENT

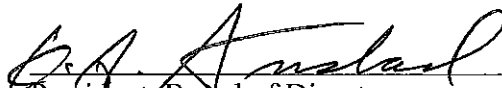
The meeting was adjourned at 3:46pm.

Respectfully Submitted,

  
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Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 8 day of June, 2011.

ATTEST:  
  
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Secretary, Board of Directors

  
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President, Board of Directors