

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August 10, 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 Tom Brewer Jerry Hietpas Allan Hitchcock
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)

AGENDA ITEMS

4. Consider Sixteenth Amendment to Earnest Money Contract.

- Request from Haythem Dawlett – Haythem Dawlett and Randy Kozeal presented the request for an extension. Counsel Trish Carls also presented information; Bob Knaus – Chair of the Land Committee; and Loyd Smith, Chair of the Finance Committee.
- Citizens Participation – Charles Edwards (1205 Lakeway Dr); Mel Neese (302 Champion)
- Board discussion/action – Hitchcock made a motion to approve the Amendment. Brewer seconded the motion. Motion passed. Hietpas and Andrews voted no.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items with one correction on #6. Andrews seconded the motion. Motion passed unanimously.

5. Approve Minutes of Regular Meeting of July 13, 2011.

- 6. Approve Minutes of Special Meeting of July 25, 2011.
- 7. GENERAL MANAGER'S REPORT.
- 8. Consider matters pertaining to the LCRA's Lakeway Raw Water Barge including update on status of LCRA's divestiture process, status of the Barge Participants' bid, status of Coalition of Central Texas Utilities Development Corporation bid and other matters related thereto, with possible direction to staff regarding same.

No action taken.

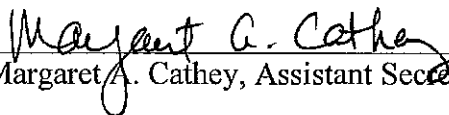
9. Board Members' Comments.

- Hietpas is concerned about the width of the access road from Amendment #15
- Ansbach would like to reschedule the Special Board for August 17th or 31st (not 8/24)

ADJOURNMENT

The meeting was adjourned at 11:40am.

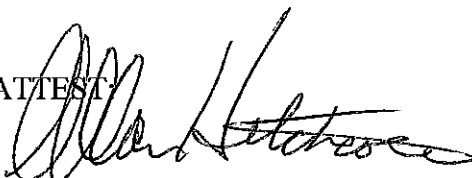
Respectfully Submitted,


 Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 14 day of Sept, 2011.


 President, Board of Directors

ATTEST:


 Secretary, Board of Directors