

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
August 19, 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 Tom Brewer Jerry Hietpas
Director Absent:	Allan Hitchcock
Staff Present:	Earl Foster Margaret A. Cathey Trish Carls

AGENDA ITEMS

1. Consider matters pertaining to the LCRA's Lakeway Raw Water Barge, including revisions or clarifications of the joint final bid submitted by the Barge Participants, response to joint final bid, interlocal agreement or other contract with the Barge Participants to share the cost of purchasing the barge, and related matters.

Citizens Participation

- Buddy Cook 710 Rolling Green

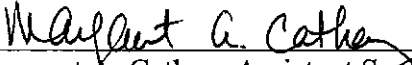
Recessed into Closed Session at 9:35 a.m. pursuant to Texas Government Code:  
Sec. 551.071 – Consultation with Attorney and Sec. 551-072 – Deliberation of Real Property  
Reconvened into Open Session at 10:57 a.m.

Hietpas made a motion to authorize staff to work on bill of sale and related agreements between the Barge Participants for the barge, if LCRA approves the Barge Participants bid, such agreement to be consistent with the direction given in Executive Session. Brewer seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned without objection at 10:59 a.m.

Respectfully Submitted,

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

Minutes approved on the 14 day of Sept, 2011.

ATTEST:   
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Secretary, Board of Directors

  
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President, Board of Directors