

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
November 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 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. Dennis Wallace – 1211 Lakeway Dr.; Mel Neese – 302 Champion

AGENDA ITEMS

4. Consider Code of Ethics Policy.

- Brewer made a motion to approve. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider Order Adopting Meeting Rules and Order of Business.

- Brewer made a motion to approve as amended. Hitchcock seconded the motion. Motion passed unanimously.

6. Consider Order Amending Plumbing Code re: Grease Traps.

- Hitchcock made a motion to approve. Brewer seconded the motion. Motion passed unanimously.

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

- 7. Approve Minutes of Regular Meeting of October 12, 2011.
- 8. Approve Minutes of Special Meeting of October 26, 2011.
- 9. Approve Continuation of Coverage Administrative Agreement with TML.

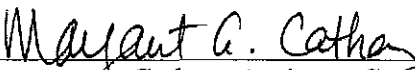
10. GENERAL MANAGER’S REPORT.

- Kudos to our field guys from three customers - Bill Dodds, Linda Kephart and Tamara Jensen.
- Emails sent to ~1800 customers regarding the one-day irrigation schedule

ADJOURNMENT

The meeting was adjourned at 10:37am.

Respectfully Submitted,




 Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 14 day of December, 2011.



 President, Board of Directors

ATTEST


 Secretary, Board of Directors