

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 14, 2012

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 Karri Gibson 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. None.

AGENDA ITEMS

4. Consider Waiver of Fine for 111 Explorer Cv.

- Earl asked for this item to be pulled; Customer was not able to attend.

5. Consider Clarification of Board Expectations of Finance Committee.

- Lloyd Smith, Chairman of Committee, gave brief description of committees activities.
- General Board discussion. No action taken

6. Consider District's procedures for conducting a drawing to determine the order of candidates' names on the ballot for an election.

- Brewer made a motion to have a policy for selecting positions on the ballot for future elections. Andrews seconded the motion. Motion passed unanimously.

7. Consider control of District Personal Property.

- Brewer made a motion to have Earl submit a recommendation to the Board with a list of inventory items. Andrews seconded the motion. Motion passed unanimously.

8. Consider Joint Operating Agreement for B-4 Barge.

- Earl asked for this item to be tabled until April meeting. Hitchcock made a motion to table. Hietpas seconded the motion. Motion passed unanimously.

9. Consider Agreement for Wholesale Water and Wastewater Service between Lakeway MUD and Travis County MUD #11.

- Earl presented third amendment. Jerry recommended several changes. Hitchcock made a motion to approve agreement with the changes. Brewer seconded the motion. Motion passed unanimously.

10. Update on Drought.

- Earl recommended we go to Stage 2-A. Hietpas made a motion to accept Earl's recommendation. Hitchcock seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items 11-13. Item 14 was pulled. Hietpas seconded the motion. Motion passed unanimously.

11. Approve Minutes of Regular Meeting of February 8, 2012.

12. Approve Capital Expenditures 12-01 Customer Service computer (\$2500.00).

13. Approve Write off of Bad Debts.

14. Approve Change in Board Meeting Date for April 2012.

- Andrews made a motion to change the April Board meeting date to April 10, 2012 at 9:30 am. Hitchcock seconded the motion. Motion passed unanimously.

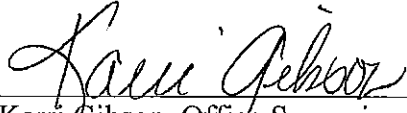
15. GENERAL MANAGER'S REPORT.

- Discussion on the General Managers report with all Board Members.

ADJOURNMENT

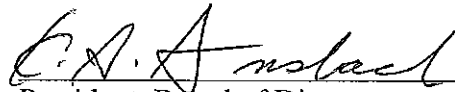
The meeting was adjourned at 11:52am.

Respectfully Submitted,

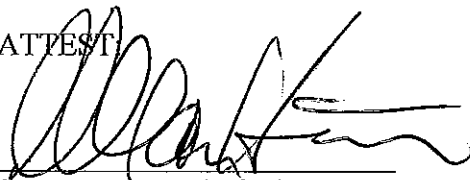


Karri Gibson, Office Supervisor

Minutes approved on the 18th day of April, 2012.



President, Board of Directors

ATTEST


Secretary, Board of Directors