

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 10, 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 Joint Operation Agreement for B-4 Barge.

- Hietpas made a motion to approve the agreement with recommended changes and allow Carls and Foster to make necessary changes. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider B-4 Barge Operations Contract.

- Brewer made a motion to approve with changes discussed and allow Carls and Foster to make further changes. Andrews seconded the motion. Motion passed unanimously.

6. Consider Resolution for Household Hazardous Waste.
 - Hitchcock made a motion to approve the resolution. Hietpas seconded the motion. Motion passed unanimously.
7. Consider moving forward with S-5 Permit, Major Amendment required for Expansion.
 - Hitchcock made a motion to authorize Foster to move forward with S-5 Permit Amendment. Andrews seconded the motion. Motion passed unanimously.
8. Items of Community Interest.
 - Ansbach pulled item.
9. Consider Quorum at Candidates forum with regards to Open meetings act.
 - Brewer made a motion to notify Lakeway Civic Corporation that Lakeway MUD Board members will not participate in the forum. Andrews seconded the motion. Motion passed 3 for and 2 opposed (Ansbach and Hietpas).

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items 10 and 11. Items 12, 13, and 14 were pulled. Hietpas seconded the motion. Motion passed unanimously.

10. Approve Minutes of Regular Meeting of March 14, 2012.
 11. Approve Capital Expenditures 12-03 Replacement of clearwell baffles (\$6000.00).
 12. Hitchcock made a motion to approve Texpool Resolution. Andrews seconded the motion. Motion passed unanimously.
 13. Andrews made a motion to approve Election Agreement. Hitchcock seconded the motion. Motion passed unanimously.
 14. Hietpas made a motion to approve Conveyance agreement from INTERRA for reclaimed water line. Brewer 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 11:56am.

Respectfully Submitted,



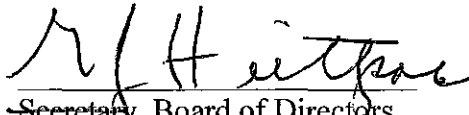
Karri Gibson, Office Supervisor

Minutes approved on the 9th day of May, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors
Vice President