

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 23, 2012

The Board of Directors met in SPECIAL 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

Staff Present: Earl Foster
Karri Gibson

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.

AGENDA ITEMS

3. Discussion and possible action regarding a Resolution Canvassing the May 12, 2012 General Election.

- Ansbach read the Resolution. Motion by Brewer seconded by Hietpas. Motion passed unanimously.

4. Issuance of a Certificate of Election.

- Ansbach presented each newly-elected member a Certificate of Election.
- No action taken.

5. Issuance and completion of a Statement of Officer by each newly-elected member of the Board of Directors.

- Ansbach presented each newly-elected member a Statement of Officer.
- No action taken

- 6. Administration of Oath of Office to newly- elected members for the Board of Directors.
 - Oath of Office was administered to newly-elected members individually, by Gibson, Notary Public.
 - No action taken.

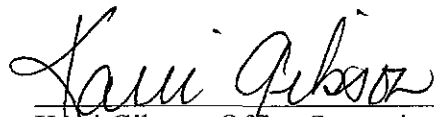
- 7. Identification, nomination and election procedures for Board Officers.
 - Andrews and Hietpas recommended that Secretary and Treasurer be individual postions. Motion passed unanimously.

- 8. Election of Officers.
 - Nominations for President: Ansbach and Hietpas. Nominations ceased.
 - Ansbach was elected President. Motion passed unanimously
 - Nominations for Vice President: Hietpas. Nominations ceased.
 - Hietpas was elected Vice President. Motion passed unanimously.
 - Nominations for Secretary: Neese. Nominations ceased.
 - Neese was elected Secretary. Motion passed unanimously.
 - Nominations for Treasurer: Andrews. Nominations ceased.
 - Andrews was elected Treasurer. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:53am.

Respectfully Submitted,



Kari Gibson, Office Supervisor

Minutes approved on the 13th day of June, 2012.


President, Board of Directors

ATTEST:


Secretary, Board of Directors