

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 13, 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
Mel Neese

Staff Present: Earl Foster
Joyce Henderson
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. Recognition of Allan Hitchcock for his Service as a Board Member.

- Ansbach presented Allan Hitchcock with a plaque.

5. Proclamation Congratulating Ben Cardenas on Retirement.

- Ansbach read the Proclamation. (See attached)

6. Discuss Committee appointments and set work session meeting date.

- Discussion of Committee appointments and set work session date for June 20, 2012.

7. Consider Approval of Resolution Amending Policies and Procedures for Return Checks, including Bank Drafts and/or Credit Card Drafts.

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

Recessed into Closed Session at 10:03 a.m. pursuant to Texas Government Code: Sec. 551.072 – Regarding Personnel Policy.

Reconvened into Open Session at 10:56 a.m.

8. Report on status of Revisions to Draft Personnel Policy.
- Brewer made a motion for Foster to be directed to review and revise Personnel Policy. Andrews seconded the motion. Motion passed unanimously.
9. Report on Finance Committee Review of Retirement Plan 457-B.
- Neese made a motion to refer to APC Committee. Andrews seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Ansbach asked that #13 in the consent agenda be pulled. Andrews made a motion to approve the consent agenda items 10, 11 and 12. Item 13 was pulled. Hietpas seconded the motion. Motion passed unanimously.

10. Approve Minutes of Regular Meeting of May 9, 2012.
11. Approve Minutes of Special Meeting of May 23, 2012.
12. Approve Release of Easement Section 22 lots 2545 and 2546, David Johnson and Mary Balatti.
13. Approve change in Board Meeting date for July 2012. Ansbach discussed moving July's Board Meeting to July 10th. Neese made a motion to approve the change. Hietpas seconded the motion. Motion passed unanimously.

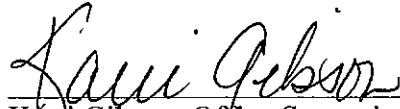
14. GENERAL MANAGER'S REPORT.

- Discussion on the General Managers report with all Board Members. The General Manager discussed the Water Management Plan and wants to form a coalition to inform other Districts of what's going on with the process.

ADJOURNMENT

The meeting was adjourned at 11:44 am

Respectfully Submitted,



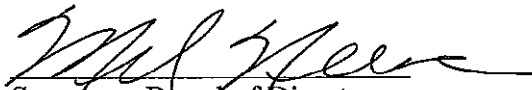
Kari Gibson, Office Supervisor

Minutes approved on the 10th day of July, 2012.



President, Board of Directors

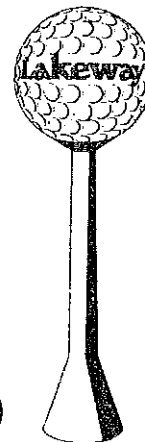
ATTEST:



Secretary, Board of Directors

LAKEWAY MUNICIPAL UTILITY DISTRICT

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Proclamation Congratulating Ben Cardenas on Retirement

WHEREAS Ben Cardenas worked at the Lakeway Municipal Utility District ("Lakeway MUD") very faithfully for 33 years, retiring as a Maintenance Worker II on May 31, 2012; and

WHEREAS Mr. Cardenas began his career in 1979 with Lakeway MUD as a Laborer, then advanced to Solid Waste Supervisor and Maintenance Worker II; and

WHEREAS Mr. Cardenas is an extraordinary, hardworking, safety-conscious person; and

WHEREAS Mr. Cardenas is leaving Lakeway MUD for a new adventure and he will be missed by all employees. His service to Lakeway MUD was exemplary and worthy of special notice.

NOW, THEREFORE BE IT PROCLAIMED that the Lakeway MUD Board of Directors express their deep appreciation and gratitude to Ben Cardenas for his 33 years of faithful and dedicated service as a Lakeway MUD employee.

BE IT FURTHER PROCLAIMED that the Lakeway MUD Board of Directors commend and congratulate Ben Cardenas on his retirement.

Passed and adopted this 13th day of June 2012.

A handwritten signature in black ink, appearing to read "Karl Ansbach", written over a horizontal line.

Karl Ansbach, President Board of Directors
Jerry Hietpas, Vice President
Kay Andrews, Treasurer
Tom Brewer, Director

ATTEST:

A handwritten signature in black ink, appearing to read "Mel Neese", written over a horizontal line.

Mel Neese, Secretary

Use Water Wisely  Every Drop Counts

www.Lakewaymud.org