

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
June 20, 2012

The Board of Directors met in SPECIAL session for the purpose of having a work 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
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Staff Present:	Earl Foster Karri Gibson
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QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the work session to order.

2. Pledge of Allegiance was led by Ansbach.

AGENDA ITEMS

3. Overview and discussion of possible changes to the purposes, duties, composition, governing resolutions, and all other matters relating to the Committees established by the Board of Directors, including the following.

- a. Administration Personnel and Communication Committee (APC)
- b. Finance Committee (FIN)
- c. Engineering and Operations Committee (E&O)
- d. Land Committee
- e. Community Advisory Committee (CAC)
- f. Any new Committees proposed to be created by the Board.

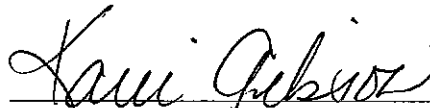
- Discussion of all Committee Resolutions for the Board Members to elect the Chairs; Discussion of Committee meeting dates to have them earlier in the month to review for possible items on the regular board meeting agenda; Discussion to add two more Committee members to the Land Committee; Discussion to revoke the CAC Committee.

4. Review and discussion of qualifications of candidates for appointment to a Committee, discussion about candidates to be appointed to serve as members and/or officers of the Committees.
  - See attached listing of possible Committee Members.
  
5. Discussion and possible direction of staff regarding the matters discussed in Items 1 and 2, above.
  - Change all Resolutions for next Regular Board Meeting.

ADJOURNMENT

The meeting was adjourned at 12:14 pm.

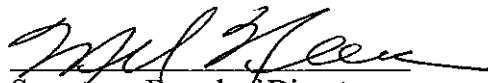
Respectfully Submitted,

  
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Kari Gibson, Office Supervisor

Minutes approved on the 10<sup>th</sup> day of July, 2012.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

June 19, 2012

APC Committee:

Wishard, Paczkowski, Wallace declined  
Neese unable due to husband on Board  
Willis unable due to health. Possibly in the future  
Need 5 new members;  
Move Norty Markham from Finance to APC

New Candidates:

Skip Ferris (ID)  
Chuck Mooreland (OD)  
Jerry Cooper (ID)  
Steve Conte (?)

E&O Committee:

Need replacement for Ike Herrick, Ramzi Deeb and Jacob Angelo  
Frank Black will serve through 2012  
Walden agreed to extend

New Candidates:

Carl English (ID)  
Robert G. Rives (OD)  
Patrick Rossmiller (ID)  
Felix Benevides (?)

Possible candidate:

Roger Gorsha

Finance Committee:

Smith, Cobb, Burmeier and Lewis agreed to extend  
Need replacement for Norty Markham

New Candidate:

Vince Maggio (ID)

CAC Committee:

Williams declined  
Chad Pierce, Tom Armstrong agreed to extend  
Need at least 3 new members

Land Committee:

Edwards and Renneker agreed to extend  
Need replacement for Bob Knaus

Possible Candidate:

E. H. Breazeale.(ID)