

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August 8, 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 Jerry Hietpas Mel Neese
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Directors Absent:	Tom Brewer
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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 meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None.

AGENDA ITEMS

4. Consider approving FY 2013 Budget
 - Neese made a motion to table until the August 29, 2012 Special Meeting. Andrews seconded the motion. Motion passed unanimously.
5. Inventory of LMUD parts and tools.
 - Foster gave an update on status of inventory. No action taken.
6. Update on GIS mapping.
 - Foster gave an update on status of GIS mapping. No action taken.