

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
September 26, 2012

The Board of Directors met in SPECIAL session at 9:30 a.m. at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Mel Neese
--------------------	--

Directors Absent:	Jerry Hietpas Tom Brewer
-------------------	-----------------------------

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

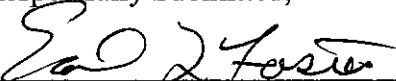
3. Consider/Approve Tax Rate for 2012.
  - Neese made a motion to approve the 2012 Tax Rate. Andrews seconded the motion. Motion passed unanimously.
4. Consider/Approve Amendments to Rate Order for FY 2013.
  - Neese made a motion to approve the Rate Order. Andrews seconded the motion. Motion passed unanimously.
5. Consider/Approve Rate Design for FY 2013 (including Revenue Budget).
  - Neese made a motion to approve the Rate Design. Andrews seconded the motion. Motion passed unanimously.
6. Consider/Approve Audit Engagement Letter from PMB Helin Donovan.
  - Neese made a motion to approve Audit Engagement Letter. Andrews seconded the motion. Motion passed unanimously.
7. Consider/Approve Revision to Personnel Manual 8.12 Employee on-call.
  - Andrews made a motion to delete \$3.75, last sentence. Neese seconded the motion. Ansbach opposed. Motion did not pass.

8. Consider/Approve Revision to Personnel Manual 9.13 Longevity Pay.
  - Neese made a motion to delete "Net Pay". Andrews seconded the motion. Ansbach opposed. Motion did not pass.
9. Consider/Approve Sending RFP to Vendors.
  - General discussion. No action.

ADJOURNMENT

The meeting was adjourned at 10:25 am.

Respectfully Submitted,

  
\_\_\_\_\_  
Earl Foster, General Manager

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

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors