

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
December 12, 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 Tom Brewer
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Staff Present:	Earl Foster Loyd Smith
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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. Discussion/Action regarding Investment Order and Resolution

- Brewer made a motion to approve the Investment Order. Andrews seconded. Motion passed unanimously.
- Brewer made a motion to approve the Resolution with no changes in investment strategy. Andrews seconded. Motion passed unanimously

5. Discussion about Drought/Emergency Order approved by LCRA on November 14, 2012.

- Order was reviewed and updates given by Foster. Suggestion made to reach out to Red McCombs, Governor, and other politicians.

6. Discussion/Action regarding resolution supporting the creation of a Coalition of LCRA Water Supply Contract Customers and declaring its membership.
  - Ansbach requested addition of the word 'that' to line 1, page 1, paragraph 7.
  - Hietpas made a motion to approve the resolution as amended. Andrews seconded. Motion passed unanimously.
7. Discussion/Action regarding appointment to Land Committee.
  - Brewer made a motion to appoint Jim Reiners to the Land Committee. Andrews seconded. Motion passed unanimously.
8. Discussion/Action regarding Capital Expenditures for Special Projects (AMR Meters)
  - Hietpas made a motion to appropriate \$75K for AMR Meters. Andrews seconded. Motion passed unanimously.
9. Discussion/Action regarding Capital Expenditures for Special Projects (Paint Inspection).
  - Hietpas made a motion to appropriate \$25K for Paint Inspection. Andrews seconded. Motion passed unanimously.

CONSENT AGENDA-Hietpas asked to pull item #12 from the consent agenda. Hietpas made a motion to approve items #10 and #11. Ansbach seconded the motion. Motion passed unanimously. After discussion, Brewer made a motion to approve item #12. Andrews seconded the motion. Motion passed unanimously.

10. Approve Minutes of Regular Meeting of November 7, 2012
11. Approve renewal of retirement with TCDRS.
12. Approve District Information Form.


13. FINANCIAL REPORT.

- Discussion of Financial Report for October 2012.
- Discussion of Budget versus Actuals through October 2012.
- Discussion of Calendar.
- Suggestion was made that BOD Meeting be posted for Dec 18 and 19 to meet at McKinney Roughs with LCRA if the items of interest are on the agenda.

ADJOURNMENT

The meeting was adjourned at 10:34 AM.

Respectfully Submitted,



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Earl Foster, General Manager

Minutes approved on the 9<sup>th</sup> day of JANUARY, 2013.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors