

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
February 13, 2013

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
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Staff Present:	Earl Foster Loyd Smith Trish Carls, Attorney
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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 on Letter of Intent from "All Things Wild" to lease 7.463 acres of land
 - Land Committee Chairman Nick Renneker spoke in favor of approving the LOI with All Things Wild.
 - Citizen Toni Harrison made a presentation regarding All Things Wild.
 - Brewer made a motion to approve the LOI; Hietpas seconded.
 - Brewer withdrew his motion.
 - Neese made a motion to direct staff and attorney to proceed with the LOI and lease agreement. Hietpas seconded.Motion passed 4-1. Andrews voted against, all others voted for.

5. Discussion/Action on FY2012 Audit

- Presentation by Auditor
- Lawrence Christian, VC Finance, indicated Finance Committee's approval.
- Andrews made a motion to approve the audit; Neese seconded. Motion passed unanimously.

Recessed into Closed Session at 11:28 a.m. pursuant to Texas Government Code: Sec. 551.072 – Regarding de-annexation of LMUD District overlay.

Reconvened into Open Session at 12:06 p.m..

6. Discussion/action on de-annexation of LMUD District that overlays Hurst Creek MUD District.

- Neese made a presentation describing the overlay.
- Citizen Bill Bokenkamp spoke against City of Lakeway taking over Lakeway MUD.
- Neese made a motion to direct staff to take steps to remove the overlay.
- After discussion, Neese withdrew the motion.
- Brewer made a motion to table the topic until the next meeting. Andrews seconded. Motion passed unanimously.

7. Discussion/Action on adopting Amendment to Board Meeting Rules Article III

- Ansbach recommended eliminating 'Report of General Manager and Staff' under bullet point 6, Article III; item will now read 'Financial Report'.
- Brewer made a motion to approve the Amendment as changed. Andrews seconded. Motion passed unanimously.

8. Discussion regarding pilot project evaporation suppression on I-5 pond by More Aqua.

- Neese made a motion to allow the GM to proceed with his letter to TCEQ requesting approval for project. Hieptas seconded. Motion passed unanimously.

CONSENT AGENDA –Neese made a motion to approve items #9-14; Brewer seconded. Motion passed unanimously.

9. Approve Minutes of Regular Meeting of January 9, 2013.

- 10. Approve Easement Release 1234 Challenger.
- 11. Approve Capital Expenditure reallocation (\$1675) to Server backup.
- 12. Approve Capital Expenditure reallocation (\$10,388) to W-3 Control Panel.
- 13. Approve Capital Expenditure 13-03 HACH Turbidimeters (\$12,000).
- 14. Approve Capital Expenditure 13-05 S-4 Belt Press Lift Station upgrade (\$20,000).

15. Financial Report

- Discussion of Financial Report for January 2013.
- Discussion of Budget versus Actuals through January 2013.
- Discussion of Calendar

ADJOURNMENT

The meeting was adjourned at 1:01 pm.

Respectfully Submitted,


 Loyd Smith, Office Manager

Minutes approved on the 13th day of MARCH, 2013.


 President, Board of Directors

ATTEST:


 Secretary, Board of Directors