

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 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
Staff Present:	Earl Foster Loyd Smith Trish Carls, Attorney

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. Mel Neese spoke about LMUD Director's Meeting Directives Article IV: Duties of Presiding Officer.

AGENDA ITEMS

4. Discussion/Action on de-annexation of LMUD District that overlays Hurst Creek MUD District.

Recessed into Closed Session at 9:35 AM pursuant to Texas Government Code:
Sec. 551.072 – Regarding de-annexation of LMUD District overlay.

Reconvened into Open Session at 10:10 AM.

- Neese made a motion to approve the de-annexation of the overlay; Brewer seconded. Neese voted for, Ansbach, Hietpas, Andrews, and Brewer voted against. Motion failed 1-4.
5. Consideration and possible action to form a study group to review the possible annexation of Lakeway MUD by the City of Lakeway.
- Brewer pulled this item off of the agenda.
6. Discussion/Action to consider lease agreement from All Things Wild.
- Citizen Elsa Hopkins spoke in support of the agreement
 - Citizen Tonie Harrison spoke representing All Things Wild.
 - Carls presented an alternate lease agreement with explanation and suggested a conversation take place between her and the attorney for All Things Wild
 - Brewer moved to table the item to the April BOD meeting. Andrews seconded. Anderws, Brewer, and Neese voted for; Ansbach and Hietpas voted against. Motion carried 3-2.
7. Discussion/Action to consider Inter-Local Agreement regarding creation of 'The Highland Lakes Firm Water Customer Cooperative
- Foster presented the agreement and progress to date.
 - Citizen Alan Tye spoke in support of the agreement and congratulated Earl Foster for a job well done.
 - Hietpas moved to approve the Agreement; Andrews seconded. Motion passed unanimously.
8. Discussion/Action to Refund Unlimited Tax Bond Series 1997.
- Foster presented the findings of the Finance Committee and recommended the Refund.
 - Neese moved to approve the Refund; Andrews seconded. Motion passed unanimously.

CONSENT AGENDA –Hietpas made a motion to approve item 9; Neese seconded. Motion passed unanimously.

9. Approve Minutes of Regular Meeting of February 13, 2013.

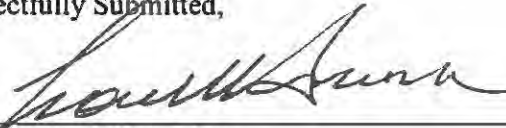
10. Financial Report

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

ADJOURNMENT

The meeting was adjourned at 11:00 AM

Respectfully Submitted,



 Loyd Smith, Office Manager

Minutes approved on the 10th day of April, 2013.



 President, Board of Directors

ATTEST:



 Secretary, Board of Directors