

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 8, 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
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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 on LMUD participation in City of Lakeway July 4th parade.

- Foster presented the details and estimated costs
- Citizen Owen (Buddy) Cook spoke in favor of LMUD participation
- Brewer made a motion to authorize Staff an expenditure of up to \$500 for LMUD participation in the parade. Hietpas seconded. Motion passed unanimously.

5. Discussion/Action on authorizing staff and District Engineer to prepare a new CIP Bond Application for submittal to TCEQ.

- Foster presented details of the item.
- Citizen Owen (Buddy) Cook spoke.
- Brewer asked several questions about new CIP Bond Application

- Neese asked questions about new CIP Bond Application
 - Hieptas moved to authorize the Staff and District Engineer proceed with the new bond application in the amount of \$7,430,000. Andrews seconded. Ansbach, Hieptas, and Andrews voted for; Neese and Brewer voted against. Motion passed 3-2.
6. Discussion/Action with respect to “Order Authorizing The Issuance and Sale of LMUD Unlimited Tax Refunding Bond, Series 2013, and Enacting Other Provisions Related Thereto” and Authorizing payment of Attorney General Bond Review Fee.
- Foster presented highlights of proposed Order and Payment of Fee.
 - Citizen Owen (Buddy Cook).
 - Jennifer Douglass (Specialized Public Finance) and Bart Fowler (McCall, Parkhurst, & Horton ,LLC) presented details of the proposed Order and payment of fee.
 - Brewer moved approve the Order and payment of fee. Hieptas seconded. Motion passed unanimously.
7. Discussion/Action on lease agreement with “All Things Wild” to lease 7.463 acres of land.
- Andrews questioned non-profit status of All Things Wild.
 - Neese spoke in support of moving forward with the lease.
 - Aunsbach expressed disappointment in the process and statements by the All Things Wild representative.
 - Brewer moved not to approve the lease. Aunsbach stated negative motions were not in order. No second.
 - No action was taken.
8. Discussion/Action with respect to Resolution Supporting the Determination of the Steering Committee of the Highland Lakes Firm Water Customer Cooperative regarding the LCRA Water Management Plan Permit Amendment.
- Brewer asked if the LCRA Management Plan could be provided in bullet format.
 - Recessed into Closed Session at 11:46AM pursuant to Texas Government Code Sec. 551.072-discussion with attorney.
 - Reconvened into Open Session at 12:04PM.
 - Brewer moved to approve the Resolution. Andrews seconded. Motion passed unanimously.
9. Discussion of Responsibilities of Finance Committee Liaison.
- Neese spoke on responsibilities of the Liaison.
 - Brewer asked what the motion was.

- Ansbach indicated an Agenda Item is necessary for a motion.
- Brewer moved to overrule the Point of Order. Neese seconded.
- Neese withdrew the second; motion failed.
- No action was taken.

10. Discuss Board Members Authority to Expend Funds

- Neese discussed Board Member contacting Attorney via email.
- Andrews stated she did not email Attorney.
- No action was taken.

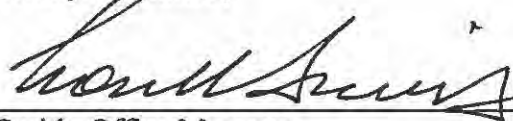
.CONSENT AGENDA –Hieptas asked to pull item #12 from the consent agenda. Hieptas moved to approve items #11 and #13. Aunbach seconded. Motion passed unanimously. After discussion, Hieptas moved to approve item #12. Neese seconded. Motion passed unanimously.

- 11. Approve Minutes of Regular Meeting of April 10, 2013.
- 12. Approve Write Off of Bad Debts.
- 13. Approve Capital Expenditure 13-01 Server Back-up (\$10,000).
- 14. Financial Report
 - Discussion of Financial Report for March 2013.
 - Discussion of Budget versus Actuals through March 2013.
 - Discussion of Calendar.

ADJOURNMENT

The meeting was adjourned at 12:56 PM.

Respectfully Submitted,



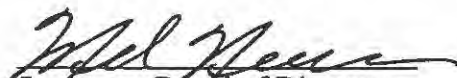
Loyd Smith, Office Manager

Minutes approved on the 12th day of JUNE, 2013.



President, Board of Directors

ATTEST:


Secretary, Board of Directors