

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 12, 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 "Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, and Request for Waiver of Current Market Study".

- Foster reviewed the Resolution
- Bart Fowler spoke on details of the Resolution
- Hietpas moved to approve the resolution; Andrews seconded. Motion passed 3-2. Ansbach, Hietpas, and Andrews voted for, Neese and Brewer voted against.

5. Discussion/Action on revisions to Personnel Policy

- Foster reviewed recommended changes

- Tom Armstrong, Chair of APC committee, confirmed recommendation.
- Brewer and Neese asked multiple questions about the revisions.
- General discussion by Board.
- Brewer moved to approve revisions; Neese seconded. Motion passed 4-1; Andrews voted against, all others voted for.

6. Update on Water Rights Permit Application No. 5838A of the Lower Colorado River Authority for Amendments to the Water Management Plan and report of the activities of the Highland Lakes Firm Water Customer Cooperative.

- Foster presented updates.
- Hietpas commended the Cooperative and Earl Foster for job well done.
- Ansbach noted City of Lakeway saluted the efforts.
- No action was taken

7. Recognition of Jacob Beneski for his community service.

- Ansbach stated Jacob Beneski was out of town and could not attend today.
- Item was tabled until July meeting.

CONSENT AGENDA –Hietpas moved to approve Consent Agenda Items 8-10; Brewer seconded. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of May 8, 2013.

9. Approve Capital Expenditure for I-5 Meter.

10. Approve Easement Release for Sara Elizabeth Mack & Stephen Prescott Mack at 301 Duck Lake.

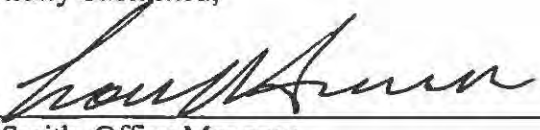
11. Financial Report

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

ADJOURNMENT

The meeting was adjourned at 10:55 AM.

Respectfully Submitted,



Loyd Smith, Office Manager

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



President, Board of Directors

ATTEST:



Secretary, Board of Directors