

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August, 14 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

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 Joint Ownership Agreement for Lake Travis Regional Reuse and Recycling Center

- Foster gave an overview of the agreement
- General Board Discussion
- Brewer moved to approve; Hieptas seconded.
- Motion passed unanimously

5. Discussion/Action regarding Operations and Maintenance Agreement for The Lake Travis Regional Reuse and Recycling Center

- Foster gave an overview of the Agreement

- General Board Discussion
 - Hieptas moved to approve; Neese seconded
 - Motion passed unanimously
6. Report on Status of Amendment Four/S-5 Plant Expansion with Travis County MUD's 11, 12 & 13
- Foster gave an update on developments
 - General Board Discussion
 - No action was taking
7. Report on Status of Sale of Surplus Land-CT-1 (18.83 Acres)
- Foster gave an update on negotiations
 - General Board Discussion
 - No Action was taken
8. Discussion/Action on engaging PMB Helin Donovan as LMUD's Financial Auditor for FY2013.
- Foster indicated it is time to engage the firm
 - General Board Discussion
 - Hieptas moved to engage PMB Helin Donovan at a cost not to exceed \$13,000. Andrews seconded.
 - Motion passed unanimously.
9. Discussion/Action to increase Capital Expenditure/Special Projects for 13-06 AMR Meters
- Foster offered to table to allow time for Finance Committee to review
 - Hieptas moved to table until September Meeting; Andrews seconded
 - Motion passed unanimously
- .CONSENT AGENDA** –Andrews moved to approve Consent Agenda Items 10-12; Brewer seconded. Motion passed unanimously.
10. Approve Minutes of Regular Meeting of July 10, 2013.
11. Approve Minutes of Special Meeting of July 22, 2013
12. Approve Wayne A. Seime's Candidacy for E&O Committee

13. Financial Report

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

ADJOURNMENT

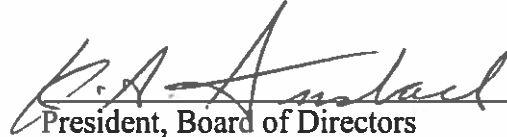
The meeting was adjourned at 10:52 AM.

Respectfully Submitted,



Loyd Smith, Office Manager

Minutes approved on the 11th day of SEPTEMBER, 2013.



President, Board of Directors

ATTEST:



Secretary, Board of Directors