

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August 28, 2013

The Board of Directors met in SPECIAL 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 Regarding Change in District's Medical Insurance Provider recommending United Healthcare for Medical and staying with MetLife for ancillary policies.
 - Foster gave an overview of recommended changes
 - General Board Discussion
 - Neese moved to approve; Brewer seconded. Motion passed 4-1 with Andrews voting against.
5. Discussion/Action on District's FY 2014 Revenue/Expense Budget.
 - Foster gave an overview of the Budget
 - General Board Discussion
 - Brewer moved to approve the Budget; Neese seconded. Motion passed unanimously
6. Discussion/Action on setting tax rate for FY 2014

- Foster proposed .1963.
- General Board Discussion
- Hieptas moved to approve; Andrews seconded. Motion passed unanimously.

7. Discussion/Action setting date of public hearing on District's proposed tax rate for FY 2014 and direction staff to publish the required public hearing notices.

- Foster proposed Sept 11, 2013 Regular Board Meeting as the date.
- General Board discussion
- Andrews moved to approve Sept 11, 2013; Neese seconded.
- Motion passed 4-1 with Hieptas voting against.

8. Discussion/Action on purchase of Lift Station Pump for Wastewater Plant L-8.

- Foster reviewed the need for the emergency purchase.
- General Board Discussion. Brewer suggested finding a way to avoid future emergencies. Ansbach said we should relook at our Authority Matrix.
- Hietpas moved to approve the purchase; Andrews seconded.
- Motion passed unanimously

ADJOURNMENT

The meeting was adjourned at 10:37 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