

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
September 11, 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:	Karl Ansbach Mel Neese Tom Brewer
Directors Absent:	Kay Andrews Jerry Hietpas
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. Public Hearing on FY 2014 District Tax Rate

- Ansbach Declared the Hearing Open
- No discussion was offered by the public
- Ansbach declared the Hearing closed

5. Discussion/Action to increase Capital Expenditure/Special Project budget amount for 13-06 AMR Meters

- Foster gave an overview of the AMR status
- General Board Discussion
- Brewer moved to increase budget by \$150,000; Neese seconded
- Motion passed unanimously

6. Discussion/Action on Castleberry Engineering Contract.

- Foster reviewed the contract
- General Board Discussion
- Brewer moved to approve; Neese seconded. Motion passed unanimously

7. Discussion/Action on General Manager's Salary/Benefits

Board went into closed session at 9:52AM

Board reconvened at 10:19AM

- Brewer moved to approve a 3.9% increase in General Manager Salary and continue monthly automobile allowance
- Neese seconded the motion; motion passed unanimously

.CONSENT AGENDA –Andrews moved to approve Consent Agenda Items 8,9; Brewer seconded. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of August 14, 2013.

9. Approve Minutes of Special Meeting of August 28, 2013

10. Financial Report

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

ADJOURNMENT

The meeting was adjourned at 10:26 AM.



Respectfully Submitted,

Loyd Smith, Office Manager

Minutes approved on the 9th day of OCTOBER 2013

President, Board of Directors

ATTEST:

Secretary, Board of Directors