

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 9, 2014

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 Kay Andrews Jerry Hietpas Tom Brewer
Director Absent:	Mel Neese
Staff Present:	Earl Foster Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM
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 LCRA proposed Firm Water Rates
- Foster reviewed the latest data from the LCRA
 - General Board Discussion
 - No action was taken

5. Discussion/action on Lakeway MUD Planner
 - Foster reviewed the Planner
 - General Board discussion
 - No action was taken
6. Discussion/action on Capital Improvement Program Clearwell Project
 - Foster reviewed the bid progress to date
 - General Board Discussion-possible Special Meeting April 23 to approve bid
 - No action was taken
7. No Item #7 on Agenda

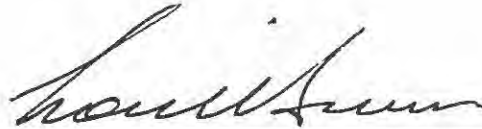
CONSENT AGENDA- Brewer asked to remove Items #9,10 from the Consent Agenda

8. Approve Minutes of Regular Meeting of March 12, 2014.
 - Andrews moved to approve; Brewer seconded.
 - Motion passed unanimously.
9. Approve Capital Expenditure 14-05 Radio Network for tank levels \$10,000
 - Foster reviewed the expenditure
 - Brewer moved to approve; Andrews seconded.
 - Motion passed unanimously
10. Approve Capital Expenditure 14-06 Three Ford F-150 Trucks \$59,000
 - Foster reviewed the expenditure
 - General Board discussion
 - Brewer moved to table until May BOD meeting; Hieptas seconded.
 - Motion passed unanimously
11. Financial Report
 - Discussion of Financial Report for February 2014.
 - Discussion of Budget versus Actuals through February 2014.
 - Discussion of Calendar.

ADJOURNMENT

The meeting was adjourned at 10:53 AM.

Respectfully Submitted,

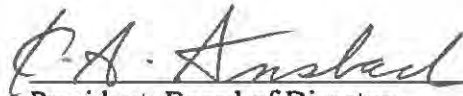


Loyd Smith, Office Manager

Minutes approved on the 14thth day of May, 2014.



ATTEST:



President, Board of Directors



Secretary, Board of Directors