

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 21, 2013

The Board of Directors met in SPECIAL session at 10:00AM, at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Tom Brewer Jerry Hietpas Mel Neese
Director Elect Present:	Larry Burmeier
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.

AGENDA ITEMS

3. Discussion and possible action regarding a Resolution Canvassing the May 10, 2014 General Election.

- Ansbach appointed Andrews and Neese to review the Certified Final Canvass Report from Travis County Clerk-Elections Division.
- Andrews and Neese reviewed the report and acknowledged their agreement with results.
- Neese moved to approve the Resolution; Andrews seconded. Motion passed unanimously.

4. Issuance of a Certificate of Election.

- Ansbach presented Jerry Hietpas and Larry Burmeier a Certificate of Election.
- No action taken.

5. Issuance and completion of a Statement of Officer by each newly-elected member of the Board of Directors.
 - Smith presented Hietpas and Burmeier Statements of Officer.
 - Hietpas and Burmeier signed the Statements.
 - No action taken.

6. Administration of Oath of Office to newly- elected members for the Board of Directors.
 - Oath of Office was administered to newly-elected Member Larry Burmeier and Re-Elected Member Jerry Hieptas, by Smith, Notary Public.
 - Ansbach was presented an Appreciation Plaque by Hieptas.
 - No action taken.

7. Identification, nomination and election procedures for Board Officers.
 - Hieptas discussed procedures for Nominations and discussed; President first.

8. Election of Officers.
 - Hieptas Called for Nominations for President
 - Andrews nominated Burmeier for President.
 - Neese nominated Brewer for President.
 - Nominations ceased.
 - Hietpas called for Vote for Larry Burmeier for President. Burmeier was elected President. Andrews, Hietpas, and Burmeier voted for.
 - Burmeier assumed responsibilities of President and took over nominations.
 - Nominations for Vice President: Hieptas nominated Andrews.
 - Brewer moved for a vote by acclamation; Neese seconded. Motion passed unanimously.
 - Andrews was elected Vice President. .
 - Nominations for Secretary: Andrews nominated Hieptas.
 - Andrews moved for a vote by acclamation; Brewer seconded. Motion passed unanimously.
 - Hieptas was elected Secretary.
 - Nominations for Treasurer: Neese nominated Hieptas. Andrews seconded.
 - Hieptas was elected Treasurer. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:24AM..

Respectfully Submitted,



Loyd Smith
Loyd Smith, Office Manager

Minutes approved on the 11th day of June, 2014.

Loyd Bunn
President, Board of Directors

ATTEST:

R. J. Hietpas
Secretary, Board of Directors