

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
September 24, 2014

The Board of Directors met in SPECIAL session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

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

QUORUM

1. Determine Quorum and Call to Order.

President Burmeier called the meeting to order at 9:30AM.

Burmeier declared a quorum of Directors present; Jerry Hietpas and Mel Neese were absent,

2. Pledge of Allegiance was led by Burmeier.

AGENDA ITEM

3. Consideration/Action regarding Tax Rate for 2014

- Foster reviewed the rate of .1836.
- General Board discussion
- Brewer moved to approve the .1836 rate; Andrews seconded.
- Motion passed unanimously

4. Discussion/action to approve Rate Design for FY 2015.

- Foster reviewed the proposed Rate Design for FY 2015.
- General Board Discussion.
- Brewer asked that suggested changes be highlighted in the future.
- Brewer moved to approve; Andrews seconded.
- Motion passed unanimously

5. Discussion/Action to Approve Changes to Water Conservation Plan.
  - Foster reviewed the changes.
  - General Board discussion.
  - Brewer moved to table until October 8, 2014 meeting and asked Foster to provide a summary of changes.
  - Andrews seconded; Motion passed unanimously.
  
6. Discussion/action on Engaging PMB Helin Donovan as our Financial Auditor for FY 2014.
  - Foster reviewed the Engagement Letter.
  - General Board discussion.
  - Andrews moved to approve; Brewer seconded.
  - Motion passed unanimously.
  
7. Discussion on LCRA Amended Water Management Plan.
  - Foster reviewed the changes to the plan.
  - General Board discussion.
  - No action was taken.

ADJOURNMENT

The meeting was adjourned at 10:01 AM



Respectfully Submitted,

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Loyd Smith, Office Manager

Minutes approved on the 8th day of October, 2014.

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Larry Burmeier, President

ATTEST:

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Jerry Hietpas, Secretary