

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
February 11, 2015

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

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

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.  
Burmeier declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. Don McPhee, Managing Partner PMB Helin Donovan, CPA's  
Lawrence Christian, Chairman Lakeway MUD Finance Committee

AGENDA ITEMS:

4. Discussion/Action on FY 2014 Financial Audit.

- Don McPhee reviewed the Letter to the Board and the FY 2014 Audit
- General Board Discussion
- Neese moved to approve the Audit; Andrews seconded.
- Motion passed unanimously.

## 5. Discussion/Action on Purchase Policy/Authority Matrix.

- Lawrence Christian Reviewed Finance Committee progress on the Policy and Matrix and the plan to present results to the Board in March.
- Neese expressed the need to refer to the Texas Attorney General and Texas Comptroller Publications to ensure compliance with both.
- Christian Committed the Finance Committee to reviewing both, but stated the Matrix should still be ready to review at the March BOD Meeting.
- General Board Discussion.
- No action was taken.

## 6. Discussion/action on drilling a test well(s) to determine the viability of using Groundwater as a secondary source of potable water.

- Foster reviewed the costs of drilling test well(s) and reported on possible alternatives to Groundwater.
- Brewer asked Foster to research the Supreme Court decision of 2 years ago around underground water as a mineral right and possible effects on LMUD's efforts.
- General Board discussion.
- Neese moved to table; Andrews seconded.
- Motion passed unanimously.

## 7. Discussion/Action on Quotes for L-5 Generator.

- Foster reviewed the cost quotes.
- General Board Discussion
- Brewer moved to approve the purchase.
- Neese called to vote; Brewer seconded. Motion passed 3-1. Andrews voted against.
- Burmeier seconded Brewers motion; motion passed unanimously.

## 8. Discussion/Action Update on MUD 11, 12, &amp; 13 Out Of District Wastewater Contract.

- Foster said the expectation was to receive something in writing from MUD 11, 12, & 13 by the March Board Meeting.
- General Board Discussion.
- No action was taken.

CONSENT AGENDA:

9. Approve Minutes of Regular Meeting of January 11, 2014.
10. Approve Beverly Carter for E&O Committee Membership.

Neese moved to approve the Consent Agenda; Andrews seconded. Motion passed unanimously.

FINANCIAL REPORT:

- 11. Financial Report
  - A. Discussion of Financial Report for December 2014.
  - B. Discussion of Budget versus Actuals through December 2014.
  - C. Discussion of Calendar.
  - D. Discussion of Check Register.

ADJOURNMENT

The meeting was adjourned at 10:55AM.



A handwritten signature in blue ink, appearing to read "Loyd Smith".

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Loyd Smith, Finance/Administration Manager

Minutes approved on the 11th day of March, 2015.

A handwritten signature in blue ink, appearing to read "Tony Brumman".

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President, Board of Directors

ATTEST:

A handwritten signature in blue ink, appearing to read "R. J. Hietpas".

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Secretary, Board of Directors