

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
March 27, 2015

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

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

**QUORUM**

1. Andrews declared a quorum of Directors present and called the meeting to order at 9:30AM.
2. Pledge of Allegiance was led by Andrews.

**CITIZENS**

3. None

**AGENDA ITEMS**

4. Discussion/Action regarding Cedar Tract on Lohmans Crossing including 18.882 acres and presentation by City of Lakeway on Arts District.
  - Foster gave an overview of the Cedar Tract Land
  - City of Lakeway Mayor Dave DeOme introduced the subject matter.
  - City of Lakeway Deputy Manager Chessie Zimmerman gave a presentation of the proposed Lakeway Arts District.
  - Citizen Vincent Maggio spoke in opposition to the Arts District.
  - Citizen Regis Ingram spoke in opposition to the Arts District.
  - Citizen George Blume spoke in opposition to the Arts District.
  - General Board Discussion
  - Brewer moved to go into Executive Session; Neese seconded. Motion Failed 2-2; Brewer & Neese voted for, Andrews & Hietpas voted against.
  - Brewer moved to adjourn; Neese seconded. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:50 AM.

Respectfully Submitted,



  
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Loyd Smith, Finance/Administration Manager

Minutes approved on the 8<sup>th</sup> day of April, 2015.

  
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Roy Bunnick  
President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors