

Lakeway Municipal Utility District (LMUD)
Land Committee Meeting Minutes
August 3, 2015

In attendance: Nick Renneker, Committee Chair, Charles Edwards, Dave DeOme and George Blume. Absent were members Frank Cooley and Scott Hamilton.

Also present were General Manager Earl Foster, Board Liaison Tom Brewer.
Board Members Present; Jerry Hietpas, Mel Neese and Kay Andrews. Absent Larry Burmeier

Chairman Renneker called the meeting to order at 2:35 PM. A quorum was present.

1. Earl Foster reviewed Land Committee rules. A plan to submit revisions of rules to BOD was agreed upon. A draft of revised rules is to be sent to all members. Then Chairman Renneker read the Lakeway MUD "Mission Statement" and asked that committee discussions be confine to that mission.
2. Chairman Renneker welcome new member Dave DeOme and Scott Hamilton.
3. Nominations for Officers by Nick Renneker; Charles Edwards as Vice Chair and Scott Hamilton as Secretary Dave DeOme seconded motion, motion passed unanimously.
4. Went into Executive Session at 2:42 as allowed under chapter 551 Texas Government Code (Open Meetings Act).
5. Came out of Executive Session at 2:44 Quorum of committee is present.
6. Earl Foster reviewed the details of the recent appraisal of the 82 acre tract on Lohman's Crossing for the committee. The appraisal monetary details were termed confidential for now.
7. The committee discussed concepts for marketing the 82 acre Lohman's Crossing tract including notices in newspapers. The Committee discussed two marketing concepts for BOD consideration. A memo covering either a "Public Sale" method or a "Letter of Intent" program for qualified developers is to be prepared with all committee member's input. The two concept's written details will be presented to BOD for comment and direction.
8. A schedule of LMUD land including Surplus designations will be sent to committee members by Earl Foster.

There being no further business, the meeting was adjourned at 3:33 PM.

Respectfully submitted,
Nick Renneker, Chair