

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Regular** monthly session, open to the public, on **Wednesday, February 3, 2015 at 9:30AM** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda. The Board may act on any or all of the items listed below.

QUORUM

1. Determine Quorum and Call to Order.
2. Pledge of Allegiance.

CITIZENS

3. Citizens Requesting to Appear Before the Board – non agenda items.

This is an opportunity for citizens to address the Board concerning an issue pertaining to the District that is not on the agenda. A completed Request to Address the Board form must be submitted to the Presiding Officer before the meeting begins. The Presiding Officer may place a time limit on all comments from citizens. Response by the Board to any comments under this heading is limited to making a statement of specific factual information or reciting existing policy related to the issue. Any deliberation by the Board on the matter is limited to a proposal to place it on the agenda of a future Board Meeting.

Comments on agenda items must be made during Citizens Participation when the agenda item comes before the Board.

AGENDA ITEMS

4. Discussion/action on Order calling the Election
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
5. Discussion/Action on Order Regarding Election Matters
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
6. Discussion/action FY 2015 Audit
 - Report from PMB Helin Donovan
 - Citizen Participation
 - Board discussion/action
7. Discussion/action on Bids that were received for the approximately 82 acres of land offered for sale by Lakeway MUD.
 - Report from General Manager/Land Committee Chair
 - Citizen Participation
 - Board discussion/action

8. Discussion/action on Personnel Matters with General Manager
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

9. Discussion/action on Proposed Policy for shared fences in Lakeway MUD's District
 - Report from Earl Foster/Jerry Hietpas
 - Citizen Participation
 - Board discussion/action

10. Discussion/action on Order adding land to the Lakeway MUD Service District
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action

CONSENT AGENDA – The following consent items may be approved by one Board vote. Any Director may pull consent items from the consent agenda for discussion.

11. Approve Minutes of Regular Meeting of January 13,2015

12. Discussion/action on FINANCIAL REPORT:

- A. Monthly Financial Report for December 2015.
- B. Budget versus Actual for December 2015.
- C. Calendar February, March 2016
- D. Approve Excel Construction Pay Application #10- \$104,288.15

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071), discussing real property matters (Section 551.072), discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



Larry Burmeier

 Larry Burmeier, President
 Board of Directors
 01/28/2016

I, Loyd Smith, Office Manager of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 28th day of January, 2016, at 5:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Loyd Smith

 Loyd Smith, Office Manager