

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 16, 2016

The Board of Directors met in SPECIAL session at 9:33 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

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

1. Burmeier declared a quorum of Directors present and called the meeting to order at 9:33AM.
2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS

4. Discussion/Action on Bid that was received for the approximately 82 acres of land offered for sale by Lakeway MUD from HSD-Lakeway.
 - Foster gave an overview of the changes to the Special Provisions Addendum and the request from HSD-Lakeway that the Extension Fees be applied to the Purchase Price.
 - Neese moved to approve the changes; Brewer seconded.
 - General Board Discussion.
 - Andrews stated opposition to applying the Extension Fees to the Purchase Price.
 - The Motion passed 4-1; Andrews voted against.

ADJOURNMENT

The meeting was adjourned at 9:41 AM.

Respectfully Submitted,



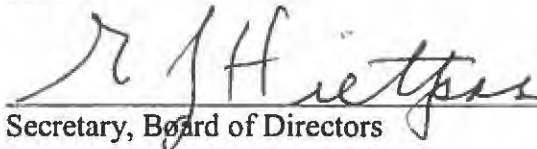
Loyd Smith, Office Manager

Minutes approved on the 23rd day of April, 2016.



President, Board of Directors

ATTEST:



Secretary, Board of Directors