

Minutes
APC Meeting
May 5, 2016

Members present: Don Goff, Norty Markham, Chuck Moreland, Bob Schooler, Phil Kadlecek, Thomas Brewer (Board Liaison) and Earl Foster (Staff)

Benefits Compensation Study:

Earl Foster reviewed the action taken by the Lakeway MUD Board and suggested the Benefits Compensation review be postponed.

A motion was made by Chuck Moreland and seconded by Philip Kadlecek to acknowledge the Board action and agree to delay the Benefit Comparison Study until later this year or early next year. Passed unanimously.

Next Meeting:

Tentative date and time: Early June at 2:00PM.

Notes submitted by Phil Kadlecek

Approved (✓) via e-mail by: Don Goff ✓ Norty Markham ✓ Chuck Moreland ✓
Bob Schooler ✓ Phil Kadlecek ✓