

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
July 27, 2016

The Board of Directors met in REGULAR session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Larry Burmeier Tom Brewer Lawrence Christian Don Goff Jerry Hietpas
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Staff Present:	Earl Foster Loyd Smith
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QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.
Burmeier declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

Burmeier presented a plaque to Kay Andrews in recognition of her 12 years of service.

4. Discussion and possible action on training with Board Book and iPads

- Foster reviewed the Board Book and iPad functionality.
- General Board Discussion
- No action was taken.

5. Discussion and possible action to approve the transfer of \$39,600 to Capital Expenditures from the Budget for the purchase of two trucks per the approved replacement chart.

- Foster reviewed the plan to request quotes for 2 Ford trucks and that staff would bring the quotes to the Board for approval before expending the funds.

- Brewer moved to approve; Goff seconded.
 - General Board discussion.
 - Motion passed unanimously.
6. Discussion/Action and possible action to amend FY2016 Rate Order for Reuse water.
- Foster reviewed the request to change the standard charge for Reuse water to \$2.50 per 1,000 gallons.
 - Brewer moved to approve; Hietpas seconded.
 - General Board discussion.
 - Motion passed unanimously.
7. Discussion and possible action on Resolutions for Finance, E&O, APC, and Land Committees.
- Foster reviewed the recommendation to more clearly define acceptable number of absences from meetings by committee members.
 - Christian moved to insert the same verbiage as Board Policy for Board Members attendance; Goff seconded.
 - General Board Discussion.
 - Motion passed unanimously.
 - Brewer moved to change all Committee Resolutions to read “Committees will elect their own Chair person in June of each even year or the first meeting thereafter, and on other occasions that the position is vacated”.
 - Goff seconded the motion.
 - General Board discussion.
 - Motion passed unanimously.
8. Discussion and possible action on Committee Appointments to Finance and APC Committees.
- Kay Andrews, Citizen, spoke in support of her qualifications for appointment to the Finance Committee.
 - Lawrence Christian, Board Member and Finance Committee Liaison, reported that the Finance Committee had reviewed resumes of Kay Andrews and Ann Smith and stated while both candidates were well qualified, the Committee supported the appointment of Ann Smith.
 - Christian moved that Ann Smith be appointed to the Finance Committee; Brewer seconded.
 - General Board discussion.
 - Motion passed unanimously.
 - Don Goff, Board Member and APC Committee Liaison reviewed the qualifications of Don Paczkowski for appointment to the APC Committee and moved that he be approved.
 - Christian seconded the motion.
 - General Board discussion.

- Motion passed unanimously.
9. Discussion and possible action to Approve Resolution Amending Authorized Representatives for the TexPool account.
- Foster reviewed the requirement that a Resolution be passed to add new Board Members to the signature authorization for TexPool.
 - Christian moved to approve the resolution; Goff seconded.
 - General Board Discussion
 - Motion passed unanimously.
10. Discussion and possible action to Approve Resolution Authorizing redemption of certain of the District's Unlimited Tax Refunding Bonds, Series 2013 and other related matters.
- Foster reviewed the proposal and stated the District would save approximately \$1200 by redeeming the bonds early.
 - Christian moved to approve the redemption; Hietpas seconded.
 - General Board Discussion.
 - Motion passed unanimously.
11. Discussion and possible action on term limits for Lakeway MUD Board of Directors.
- Foster reviewed a memo from the Secretary of State stating the Water Code Laws would have to be changed to make term limits legal.
 - General Board Discussion.
 - No action was taken.
12. Discussion and possible action on FY 2017 Revenue/Expense Budget.
- Foster reviewed preliminary budget and explained some items were estimates at this time, and final budget numbers would be presented at a later date for approval. Graphs of Revenue and Expenses will be presented to the Board.
 - General Board Discussion.
 - Foster and the Staff were complimented by the Board for holding expenses down over the past 5 years.
 - No Action was taken.
13. Discussion/Action on Financial Report.
- Foster reviewed the Financials.
 - General Board Discussion.
 - No Action was taken

CONSENT AGENDA:

Brewer pulled item 15 from the Consent Agenda per Dave DeOme's request; DeOme was concerned about potential conflict of interest with the City of Lakeway.

- Hietpas moved to approve Item 14 of the Consent Agenda; Brewer seconded.
- Motion passed unanimously.

14. Approve Minutes of Regular Meeting of June 8, 2016.
15. Approve Reinstate Dave DeOme to Land Committee.

ADJOURNMENT

The meeting was adjourned at 11:30AM.



Minutes approved on the 10th day of August, 2016.

Loyd Smith, Assistant Secretary/Treasurer

Jay Brunson, President, Board of Directors

ATTEST:

Secretary, Board of Directors