

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August 10, 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
Director Absent:	Jerry Hietpas
Staff Present:	Earl Foster Lloyd Smith

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:

4. Discussion and possible action on Tax Rate for 2016 and set Public Hearing

- Foster reviewed proposed Tax Rate of .1360/\$100, Water Rate of \$21.00, and Wastewater Rate of \$15.00.
- General Board Discussion
- Christian moved to approve the proposed Rates and schedule a Public Hearing on Sept 14, 2016; Goff seconded.
- Motion passed unanimously.

5. Discussion and possible action to approve New Billing Software.

- Foster reviewed the vendors Staff had considered, and recommended going with CUSI based on features, service, and cost.
- General Board Discussion.
- Christian moved to approve the selection of CUSI for Billing Software; Brewer seconded.
- Motion passed unanimously.

6. Discussion/Action and possible action on Board Meetings for August and September.

- Foster suggested moving the August 24 meeting to the September 14 meeting covering the Public Hearing and other Agenda Items, and keep the September 28 meeting scheduled to approve the Tax Rate.
- Goff moved to approve Foster’s recommendation; Brewer seconded.
- General Board discussion.
- Motion passed unanimously.

7. Discussion and possible action on Financial Report.

- Foster reviewed the Financial Report for June.
- General Board Discussion.
- No action was taken.

CONSENT AGENDA:

8. Approve Minutes of Regular Meeting of July 27, 2016.

ADJOURNMENT

The meeting was adjourned at 10:05AM.



Minutes Approved on the 14th day of September, 2016.

Loyd Smith, Assistant Secretary/Treasurer

President, Board of Directors

ATTEST:

Secretary, Board of Directors