

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 8, 2017 at 9:30 AM** 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 and Possible Action on FY 2016 Financial Audit
 - Report from General Manager / PMB Helin Donovan
 - Citizen Participation
 - Board discussion/action
5. Discussion and Possible Action on Selecting Proposal for Salary Survey.
 - Report from General Manager/APC Committee Chair
 - Citizens Participation
 - Board discussion/action
6. Discussion and Possible Action on Inflow & Infiltration work, manhole coatings, lift station repair and wastewater cleaning/lining.
 - Report from General Manager / E&O Committee Chair
 - Citizens Participation
 - Board discussion/action
7. Discussion and Possible Action on SCADA replace and upgrade over three years.
 - Report from General Manager / E&O Committee Chair
 - Citizen Participation
 - Board discussion/action
8. Discussion and Possible Action on Final Pay Application from Excel Construction on W-3 Improvements.
 - Report from General Manager

- Citizen Participation
 - Board discussion/action
9. Discussion and Possible Action on Contract for 82 acres from HSD-Lakeway
- Report from General Manager
 - Citizens Participation
 - Board discussion/action
10. Discussion and Possible Action on Financials and Calendar
- A. Monthly Financial Report December 2016
 - B. Budget versus Actual December 2016
 - C. Calendar

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 on December 14, 2016
- 12. Expenditures over \$25,000

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 Burmester

 Larry Burmester, President
 Board of Directors
 02/02/2017

I, Loyd Smith, Assistant Secretary/Treasurer of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on 02/02/2017 at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Loyd Smith

 Loyd Smith, Assistant Secretary/Treasurer

The Lakeway Municipal Utility District is committed to compliance with the Americans Disability Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.