

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 14, 2017

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

Directors Present:	Larry Burmeier Lawrence Christian Don Goff
Directors Absent:	Tom Brewer Jerry Hietpas
Staff Present:	Earl Foster Loyd 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 Truck Engine replacement for 2004 Dump Truck #2.

- Foster reviewed the options of repairing the truck or buying a new one. Foster recommended repairing the truck.
- General Board Discussion.
- Christian moved to repair the truck; Goff seconded.
- Motion passed unanimously.

5. Discussion and possible action on Easement Encroachment License Agreement for 811 Sunfish.
 - Foster reviewed the Agreement, and recommended to the Board that it be approved.
 - General Board Discussion.
 - Goff moved to approve; Christian seconded.
 - Motion passed unanimously.

6. Discussion and possible action on Regular Board meetings for July, August & September 2017.
 - Foster recommended that the July meeting be cancelled as has been customary in recent years. He proposed meetings on August 9 & 30 and September 13 & 27.
 - General Board Discussion
 - Goff moved that the July meeting be cancelled, and that meetings be scheduled for August 9 & 30 and September 13 & 27; Christian seconded.
 - Motion passed unanimously.

7. Discussion and possible action On Pay Applications #3 & #4 from Central Road Utility for Contract Awarded on S-5 Reuse improvements and I-4 Underdrain Lift Station.
 - Foster reviewed the status of the project and noted he had reviewed Pay Application #3 with the E&O Committee and would review Pay Application #4 with the Committee at their next meeting. Foster recommended payment of both Pay Applications since the July Board meeting had been cancelled.
 - General Board Discussion.
 - Christian moved that both Pay Applications #3 & #4 be approved for payment; Goff seconded.
 - Motion passed unanimously.

Burmeier stated that the Board would be going into Closed Session for Item 8 and the remaining items on the agenda would be covered prior to the Closed Session.

9. Discussion and Possible Action on Financials and Calendar.
 - Foster reviewed the Financials and Calendar and noted that the District is in good financial position.
 - Foster proposed the Board consider closing on Monday, July 3, since July 4 falls on Tuesday.
 - General Board discussion.
 - Christian moved to close on July 3 in addition to July 4; Goff seconded.
 - Motion passed unanimously.

CONSENT AGENDA:

Goff moved to approve the Consent Agenda; Christian seconded. Motion passed unanimously.

- 10. Approve Minutes of Regular Meeting of May 10, 2017.
 - 11. Expenditures over \$25,000.
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- 8. Discussion and Possible Action on amendment to contract for 82 Acres from HSD-Lakeway.

The Board went into Closed Session at 9:56AM in accordance with Texas Open Meetings Act Chapter 551 Section 551.072.

The Board returned to Open Session at 10:28AM in accordance with Texas Open Meetings Act Chapter 551.

- Christian moved to approve the Second Amendment to contract with HSD-Lakeway as presented; Goff seconded.
- Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:30AM.



Loyd Smith, Finance/Administration Manager



Minutes approved by the 9thth day of August, 2017.



President, Board of Directors

ATTEST:



Secretary, Board of Directors