

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 24, 2022

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

Directors Present:	John Sayre Lawrence Christian Phil Lanier
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Directors Absent:	Larry Burmeier Don Goff
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Staff Present:	Earl Foster Lloyd Smith
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1. Sayre declared a quorum present and called the meeting to order at 9:30AM
2. Pledge of Allegiance was led by Sayre.
3. Citizens: None.

Sayre said that items 4 & 5 would be discussed in Executive Session under the Texas Open Meetings Act, Chapter 551, Texas Government Code, Section 551.072 to deliberate on the purchase, exchange, sale, lease, or value of real property related to the following matters. Final action, if any, will be taken in open session.

The Board went into Executive Session in accordance with the Texas Open Meetings Act Section 551.072 (Deliberation Regarding Real Property) at 9:31AM.

4. Discussion and possible action regarding the acquisition of land approximately 4.013 acres of land from the City of Lakeway, generally located at 251 Highlands Boulevard
5. Discussion and possible action to amend the "Commercial Contract-Unimproved Property," by and between the District and HSD-Holdings, Ltd., pertaining to the sale of approximately 28 acres of land generally situated at 1829 Lohmans Crossing, Lakeway, Texas from the District to HSD-Holdings, Ltd.

The Board returned to Open Session in accordance with the Texas Open Meetings Act Section 551.072 (Deliberation Regarding Real Property) at 10:12AM.

- No action was taken on Items 4 or 5.

ADJOURNMENT

The meeting was adjourned at 10:13AM.



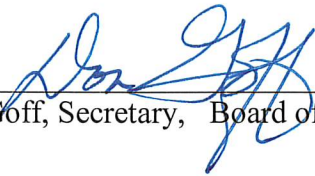
Loyd Smith, Finance/Administration Manager

Minutes approved on the 8th day of June 2022.



John Sayre, President, Board of Directors

ATTEST:



Don Goff, Secretary, Board of Directors

