

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, April 8, 2009, at 9:30 a.m.** 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.

CITIZENS

2. 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

3. Water facilities including barges, pipelines, treatment plants and distribution systems, including E-5 & pipeline, W-3/BP-1 construction and W-3 Permanent Office.
 - A. Change Orders for E-5 pipeline.
 - B. Change Orders for E-5 tank.
 - C. Paint Color and Alternate Exterior Appearance for E-5 tank.
 - D. Contract Services for W-3 Permanent Office.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
4. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems, including LS #6 construction and Collection System Odor Control.
 - A. Contract Services for Odor Control.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
5. Capital Improvements Plan, including WCID #17 Interconnect, W-3 Sludge Collector, S-5 Fine Bubble and S-4 Maintenance Building.
 - Staff & E&O Committee Report.
 - Citizen Participation.
 - Board discussion/action.
6. Legislation proposed by City of Lakeway.

- A. Resolution Authorizing and Directing the Board President, the Ad Hoc Committee consisting of Tom Rogers, Al Hitchcock, PA Penley and Don Iburg, and the Staff to Take All Actions Necessary to Oppose the City of Lakeway's Decision to Seek Legislation Related to Amending State Annexation Law, or Other State Law, Applicable to Municipal Utility Districts Located within the City Limits, Including the Expenditure of Funds Regardless of Any Current Policy Limitations on Non-Budgeted Expenditures.
 - Staff and Ad Hoc Committee Report.
 - Citizen Participation.
 - Board discussion/action.
- 7. LCRA Conservation and Drought Contingency Plan.
- 8. General Manager Mid-Year Objectives Review and General Manager's Employment Contract.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.

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.

- 9. Approve Minutes of Regular Meeting of March 11, 2009.
- 10. Approve Cash Disbursements and Payroll Journal for March 2009.

11. GENERAL MANAGER'S REPORT:

- | | |
|----------------------------------|--------------------------|
| A. Water Production. | D. Wastewater Treatment. |
| B. Water Distribution. | E. Administrative. |
| C. Wastewater Collection System. | F. Engineering. |

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

ADJOURNMENT

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors
4/3/09

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. This notice has been distributed by request, via facsimile machine, to the City of Lakeway (314-7501), the Austin American Statesman (445-3679), Lake Travis View (263-3583), Sue Littlefield (435-2360) and Lakeway Homeowners Association/HON/Lakeway Organization (261-5203).