

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, September 9, 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.

There will be a time certain lunch break from 12:00 P.M. to 1:30 P.M.

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. Set Public Hearing for Proposed Tax Rate for FY 2009.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.
4. Water Check-up Report.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.
5. Review of Orders, Policies and Resolutions.
 - A. Resolution Adopting Policy for Capital Asset Guide.
 - B. Resolution Enacting Policies and Procedures for the Collection of Delinquent Accounts Receivable.
 - C. Resolution Enacting a Debt Service Fund Policy and Making Provisions Related Thereto.
 - D. Resolution Amending Requirements for Develop On-Site Facilities.
 - E. Board of Directors Travel Policy.
 - F. Code of Ethics Policy.
 - 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.

6. Approve Minutes of Regular Meeting of August 19, 2009.
7. Approve Cash Disbursements and Payroll Journal for August 2009.
8. Approve Financial Report for July 2009.
9. Approve Capital Expenditures:
 - A. 09-03 Two Ford F-150 trucks (\$36,000).
 - B. 09-05 Rock the lab building @ S-4 (\$8,000).
 - C. 09-07 Leak detector (\$5,000).
10. Approve Write-off of bad debts.
11. Approve Engagement Letter for 2009 Audit.
12. Approve Change in Board Meeting Date for October 2009.
13. Approve Appointment of Jacob Angelo to E&O Committee.
14. Approve Appointment of Owen "Buddy" Cook to FAA Committee.

15. GENERAL MANAGER'S REPORT:

- A. Water facilities including barges, pipelines, treatment plants and distribution systems.
- B. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems.
- C. Capital Improvements Plan.
- D. Administration.
- E. Engineering.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.

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
9/4/09

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 email to, the Mayor and Liaison - City of Lakeway, Lake Travis View, and Armbrust & Brown.