

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, October 12, 2011**, 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.
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. Consider Purchase and Sale Agreement with the City of Lakeway relating to the private sale of surplus property located at 129 Schooner for parkland purposes, and for two public pedestrian trail easements at the W-3 Plant and the S-4 Plant.
 - Request from City of Lakeway.
 - Citizen Participation.
 - Board discussion/action.
5. Consider License Agreement with the City of Lakeway for a pedestrian trail on the S-5 Plant property.
 - Request from City of Lakeway.
 - Citizen Participation.
 - Board discussion/action.
6. Consider Change Order #4 for M-2 Building.
 - Report from E&O Committee.
 - Citizen Participation.
 - Board discussion/action.
7. Consider Code of Ethics Policy.
 - Report from APC Committee.
 - Citizen Participation.
 - Board discussion/action.
8. Consider Order Adopting Meeting Rules and Order of Business.
 - Report from President.
 - Citizen Participation.
 - Board discussion/action.

9. Consider Purchase Agreement for the Lakeway Regional Raw Water Transportation System (LCRA Barge), including authorization to sign the Agreement, pay earnest money, execute closing documents, and pay purchase price consistent with the terms of the Agreement.
 - Report from Counsel.
 - 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.

10. Approve Minutes of Regular Meeting of September 14, 2011.
11. Approve Minutes of Special Meeting of September 28, 2011.

12. 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.
 - i. Monthly Financial Report for August 2011.
 - ii. Cash Disbursements Journal for September 2011.
 - iii. Calendar
- E. Engineering.

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.

ADJOURNMENT

Karl Ansbach, President
Board of Directors
10/7/11

I, Margaret A. Cathey, Asst. 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’s Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the _____ day of _____, 2011, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Margaret A. Cathey, Asst. 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.