

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, August 13, 2014 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. Discussion/action on Replacement of Treasurer
 - Report from Larry Burmeier
 - Citizen Participation
 - Board discussion/action
5. Discussion/action on Committee Liaison Assignments
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action
6. Discussion/action with respect to The Issuance of \$7,430,000 Lakeway Municipal Utility District Unlimited Tax Bonds Series 2013 and the related CIP projects
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action
7. Discussion/action on existing Out of District Wastewater Contracts
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action

8. Discussion/action to Consider Authorizing General Manager to discuss Possible Out of District Wastewater service for Madrone Canyon
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
9. Discussion/action to Approve Changes to Water Conservation Plan
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
10. Discussion/action on Update of Ground Water Well to supplement Surface water
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
11. Discussion/action on Update of S-4 Major Permit Amendment
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
12. Discussion/action Directors input on what the Board intends to accomplish over the next 12 months.
 - Report from Larry Burmeier
 - 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.

13. Approve Minutes of Regular Meeting of June 11, 2014
14. Approve Easement Release for 423 Dasher

15. FINANCIAL REPORT:

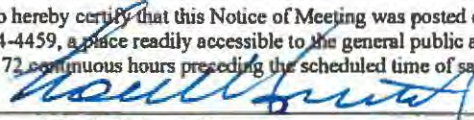
- A. Monthly Financial Report for June.
- B. Budget versus Actual June.
- C. Calendar
- D. Platinum Leadership Circle Award from Texas Comptroller for Financial Transparency
- E. DN Tanks Pay Application on W-3 WTP 1.0 MG Clearwell

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.



Larry Burmeier, President
Board of Directors
08/07/2014

I, Loyd Smith, Office Manager 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 7th day of August, 2014, at 5:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Loyd Smith, Office Manager

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.

