

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 08, 2015** at **9:30AM** 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 Finance, Land, APC and Engineering and Operations Committee Resolutions. Review proposed language
 - Report from Mel Neese
 - Citizen Participation
 - Board discussion/action
5. Discussion/action on Appointment/reappointment of Members to the Land Committee
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action
6. Discussion/action on Drilling a test well(s) to determine the viability of using Groundwater as a secondary source of potable water.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/direction to staff
7. Discussion/action on proposed District Truck replacement program
 - Report from General Manager/Finance Committee
 - Citizen Participation
 - Board discussion/action

8. Discussion/action on Proposed Wholesale Wastewater Capacity and Services Agreement with Travis County MUDS 11, 12, and 13
- Report from General Manager
 - 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 March 11, 2015
10. Approve Minutes of Special Meeting March 27, 2015
11. Approve Expense reimbursement Larry Burmeier
12. Easement Release Greg and Mary Gunwall between Lots 461B and 464 Sunfish St.
13. Easement Release Air Huff, LTD between Lots 401 and 403 Dasher Dr.

14. FINANCIAL REPORT:

- A. Monthly Financial Report for February 2015.
B. Budget versus Actual February 2015.
C. Calendar April, May 2015
D. Check Register February 2015

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.



Kay Andrews, Vice President
Board of Directors
04/02/2015

I, Loyd Smith, Finance/Administration 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 2nd day of April, 2015 at 5:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.





Loyd Smith, Finance/Administration 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.