

## 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, March 9, 2016 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 Lakeway MUD Board of Directors Meeting Rules
  - Report from General Manager/APC Committee Chairman
  - Citizen Participation
  - Board discussion/action
5. Discussion/Action on Committee Appointments and Functions
  - Report from General Manager/APC Committee Chairman
  - Citizen Participation
  - Board discussion/action
6. Discussion/action Personnel Benefits and Compensation Survey and Analysis
  - Report from Mel Neese
  - Citizen Participation
  - Board discussion/action
7. Discussion/action on Insurance Claim and replacement of Vac-tron Capital Expenditure 16-01.
  - Report from General Manager/Finance Chairman
  - Citizen Participation
  - Board discussion/action

8. Discussion/action on Bid that was received for the approximately 82 acres of land offered for sale by Lakeway MUD from HSD-Lakeway.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
  
9. Discussion/action on Purchasing CD's 6 month, 12, month, 18 month and 24 month Per Lakeway MUD Investment Policy.
  - Report from General Manager/Finance Chairman
  - 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 February 3, 2016.
11. Approve Write-Off of Bad Debts.
12. Discussion/action on FINANCIAL REPORT:
  - A. Monthly Financial Report for January, 2016.
  - B. Budget versus Actual for January, 2016.
  - C. Calendar March, April 2016
  - D. Approve Excel Construction Pay Application #11- \$ 25,365
  - E. Approve Release of Retainage to DN Tanks #9 Final \$40,000

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*  
 Kay Andrews, Vice President/Treasurer  
 Board of Directors  
 03/03/2016

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 Office, 100 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 3rd day of March, 2016 at 3:00PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Loyd Smith*  
 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.