

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 21, 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. Community Advisory Committee.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
4. Rate Manual Amendments.
 - Staff & FAA Report.
 - Citizen Participation.
 - Board discussion/action.
5. Resolution Regarding Possible Lifting of the TCEQ's No-Discharge Rule.
 - Staff & E&O Report.
 - Citizen Participation.
 - Board discussion/action.
6. Water Conservation Enforcement Measures.
 - Staff Report.
 - Citizen Participation.
 - Board discussion/action.
7. Amendment to HSD/Lakeway MUD contract.
 - President's Report.
 - Citizen Participation.
 - Board discussion/action.
8. Review of Orders, Policies and Resolutions.
 - A. Order Establishing a District Policy on Providing Wastewater Services to Areas Outside the District Boundaries.
 - B. Resolution to Terminate Moratorium on Out of District Water and/or Wastewater Services.
 - C. Resolution Adopting an Amended Out of District Wastewater System Extension Policy.
 - D. Resolution Creating E-Mail Policy.

- E. Resolution Providing for the Disbursement and Transfer of District Funds, Requiring Surety Bonds and Making Provisions Related Thereto.
- F. Resolution Amending a Wastewater Backup Policy.
- G. Resolution Amending a Reuse Connection and Rate 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.

- 9. Approve Minutes of Regular Meeting of September 9, 2009.
- 10. Approve Minutes of Special Meeting of September 16, 2009.
- 11. Approve Minutes of Special Meeting of September 23, 2009.
- 12. Approve Cash Disbursements and Payroll Journal for September 2009.
- 13. Approve Financial Report for August 2009.
- 14. Approve Change in Board Meeting Date for November 2009.

15. **GENERAL MANAGER’S REPORT:**

- A. Water facilities including barges, pipelines, treatment plants and distribution systems.
 - i. W-3 Process Piping Painting.
- 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
 10/16/09

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.