

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
December 9, 2009

The Board of Directors met in REGULAR session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Jerry Hietpas Allan Hitchcock Tom Priddy Tom Rogers
Staff Present:	Margaret Cathey Richard Eason
Others Present:	Mike Willatt, Attorney

QUORUM

1. Determine Quorum and Call to Order.

President Rogers declared a quorum of Directors present and called the meeting to order. All Board meetings are video-taped and recorded and subsequently posted on the website.

CITIZENS

2. None.

AGENDA ITEMS

3. Community Advisory Committee.

- Staff Report – Eason submitted two names for In-District Co-Chair and one for Out-of-District Co-Chair.
- Citizen Participation – Karen Bradford (936 Vanguard)
- Board discussion/action – Andrews made a motion to table the discussion. Motion died for lack of a second. After a Board paper ballot vote, Hitchcock made a motion to appoint Cole Rowland as OD Co-Chair and Kevin Williams as ID Co-Chair. Priddy seconded the motion. Motion passed. Andrews voted no.

4. Review of Orders, Policies and Resolutions.

A. Safety Manual.

This item was pulled for further review.

B. Committee Functions.

This item was pulled for further review.

C. Our Vision.

D. Authority Matrix.

This item was pulled for further review.

- Staff Report – There were no staff recommended changes.

- Citizen Participation – none
- Board discussion/action – Hietpas made a motion to approve the Safety Manual (A) with instructions to update it in accordance with the four points outlined by Hietpas. Andrews seconded the motion. Motion failed. Hitchcock made a motion to approve Our Vision (C). Hietpas seconded the motion. Motion passed unanimously. A, B & D will be sent back to staff for Board suggested changes.

CONSENT AGENDA – Hitchcock made a motion to approve the consent agenda items. Priddy seconded the motion. Motion passed. Andrews voted no.

5. Approve Minutes of Regular Meeting of November 18, 2009.
6. Approve Cash Disbursements and Payroll Journal for November 2009.
7. Approve Financial Report for October 2009 (draft/pre-audit).
8. Approve Order Approving the District’s Certified Tax Roll for 2009.

9. GENERAL MANAGER’S REPORT.

- A. Water facilities including barges, pipelines, treatment plants and distribution systems.
 - i. W-3 Office Building.
 - ii. Rough Hollow Wholesale Billing Meters.

- Staff Report – Need to replace meters due to lack of reliability and they are problematic.
- Citizen Participation – Steve Swan (850 Sunfish) Buddy Cook (710 Rolling Green)
- Board discussion/action – Hietpas made a motion to approve the installation of new meters recommended by the E&O Committee. Priddy seconded the motion. Motion passed unanimously.

B. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds and irrigation systems.

- C. Capital Improvements Plan.
- D. Administration.
- E. Engineering.

ADJOURNMENT

The meeting was adjourned at 10:58 am.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors