

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 17, 2010

The Board of Directors met in SPECIAL 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:	Richard Eason

AGENDA ITEMS

1. Temporary Wastewater Service to Highlands.

- President's Report – Joe DiQuinzio presented Amendment #1 to the Board.
- Citizen Participation – none.
- Board discussion/action – Hietpas made a motion to approve draft Amendment #1 handed out at the meeting, with the following changes: in paragraph #4, replace the sentence in blue [District No. 11 will be solely responsible for assuring that there is sufficient capacity available to District No. 11 under the Agreement for each connections made by District No. 11 within the Service Area.] with item #1 in the Memo from the E&O Committee dated 3/16/10 [When TCMUD #11 wholesale contract volume is reached, it is the responsibility of TCMUD #11 to deny additional service to their customers and stop making any further hookups]; in paragraph #5, replace the sentence in blue [Wastewater Charges. For the term of this Amendment, the Wastewater volume charge payable under paragraph 6.01(b) of the Agreement will be based on 6,000 gallons of wastewater per month for each occupied residential unit within District No. 11, determined based on District No. 11's monthly operations report, multiplied by the Wastewater rate described in paragraph 6.01(c) of the Agreement. This Wastewater volume charge will in lieu of, and not addition to, the Wastewater volume charge set forth in the third sentence of paragraph 6.01(b).] with items #2 from the same memo [The TCMUD #11 wholesale contract will use the Lakeway MUD Winter Averaging process as described in the LMUD 2010 Rate Order to define wastewater flow for billing and LUE flow determination.]; and also keep item #3 in the same memo [Remove the term "relocated" from paragraph two, line four]; subject to review by both counsels. Priddy seconded the motion. Motion passed unanimously.

2. W-3 Office Building Change Order.

- Staff Report – This item is not currently ready to present.
- Citizen Participation – none
- Board discussion/action – No action is necessary.

ADJOURNMENT

The meeting was adjourned at 9:51 am.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors