

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
May 19, 2010

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 digitally videoed and recorded and subsequently posted on the website.

CITIZENS

2. Mel Neese (302 Champion); Karen Bradford (936 Vanguard)

AGENDA ITEMS

3. Canvass Election Returns of May 8, 2010 and matters related thereto.

- Staff Report – Travis County results were announced. Ansbach and Hietpas took their Oath of Office.
- Citizen Participation –none
- Board discussion/action – Priddy made a motion to approve the Order Canvassing Votes. Hitchcock seconded the motion. Motion passed unanimously.

First Vice President Priddy took control of the meeting.

4. Appreciation to Tom Rogers and Al Tyson.

- Staff Report – none
- Citizen Participation – none
- Board discussion/action – no action needed.

Short recess.

5. Elect Officers and Appoint Committee Members.

- Staff Report – Texas Water Code states that the District must elect a President, Vice President and Secretary.
- Citizen Participation – none
- Board discussion/action – Hitchcock nominated the slate of Ansbach President; Priddy 1<sup>st</sup> VP; Andrews 2<sup>nd</sup> VP; Hietpas Secretary; and Hitchcock Treasurer. Priddy seconded the nomination. Ansbach amended the nomination to elect the President separately. Ansbach was unanimously elected as President. Ansbach nominated Hietpas 1<sup>st</sup> VP; Priddy 2<sup>nd</sup> VP; Hitchcock Secretary; and Andrews Treasurer. Hitchcock declined the position. Ansbach nominated Hietpas Vice President and Andrews as Secretary/Treasurer. Motion passed unanimously.

Ansbach made a motion to replace Rogers as Chair of APC Committee. Priddy seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Priddy seconded the motion. Motion passed unanimously.

6. Approve Minutes of Regular Meeting of April 21, 2010.

7. Approve Cash Disbursements for April 2010.

8. Approve Financial Report for March 2010.

9. GENERAL MANAGER’S REPORT.

- A. i. Valve Operator in Transmission Main.  
Hietpas made a motion to approve \$25,000 for this project. Priddy seconded the motion. Motion passed unanimously.
- D. i. Schedule Board Member Orientation.  
No action taken.

Recessed into Closed Session at 10:50 a.m. pursuant to Texas Government Code:  
Sec. 551.071 – Consultation with Attorney  
Reconvened into Open Session at 11:38 a.m.

10. Litigation of Richard Eason against Kay Andrews.

- Staff Report – none.
- Citizen Participation –Ernest Altgelt (615 Flamingo); Mike Archuleta (1021 Challenger); and Mel Neese (302 Champion)
- Board discussion/action – Ansbach reported that the Board agreed to seek independent counsel in this matter and put this item on the next agenda.

ADJOURNMENT

The meeting was adjourned at 11:44 am.

Respectfully Submitted,

\_\_\_\_\_  
Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors