

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 2, 2010

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

Directors Present:	Kay Andrews Karl Ansbach Jerry Hietpas Allan Hitchcock Tom Priddy
Staff Present:	Richard W. Eason Margaret A. Cathey

AGENDA ITEM

1. Discuss Committee Structure, Duties and Responsibilities of all Current and Planned Committees.

The Board reviewed all committees and responsibilities. Ansbach recommended members for each committee.

ADJOURNMENT

The meeting was adjourned without objection at 11:33 a.m.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors