

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
July 27, 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 Tom Priddy
Directors Absent:	Allan Hitchcock
Staff Present:	Margaret A. Cathey

AGENDA ITEM

1. Balcones Engineering contract.

Andrews made a motion to table this item and remand to the E&O Committee for their recommendation. Hietpas seconded the motion. Motion passed unanimously.

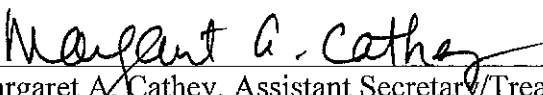
2. Work Session on FY 2011 Budget.

Cathey presented the proposed FY 2011 Budget.

ADJOURNMENT

The meeting was adjourned without objection at 11:50 a.m.

Respectfully Submitted,

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

Minutes approved on the 11 day of August, 2010.

  
Karl Ansbach  
President, Board of Directors

ATTEST:

  
Kay Andrews  
Secretary, Board of Directors