

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
August 11, 2010

The Board of Directors met in REGULAR session at 1:30 p.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Jerry Hietpas Tom Priddy
Director Absent:	Allan Hitchcock
Staff Present:	Karri Gibson

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. Carrie Burns (239-A Mooring Circle) spoke about deep watering for oak wilt.  
Holly Palmay (406 Palos Verdes) spoke about water billing due to deep watering.

Priddy requested that this item be placed on the next agenda.

AGENDA ITEMS

4. Community Advisory Committee Mission.

- Report from Committee – Cole Rowland presented information to the Board.
- Citizen Participation – none.
- Board discussion/action – The Committee will present an article for review at the next Board meeting.

5. Contract for General Counsel.

- Report from Counsel – Trish Carls presented information to the Board.
- Citizen Participation – none.
- Board discussion/action – Priddy made a motion to approve the contract. Hietpas seconded the motion. Motion passed unanimously.

6. Contract for Internal Auditor.

- This item was not ready.

7. Contract for Balcones Engineering.

- Citizen Participation – none.
- Board discussion/action – Priddy made a motion to approve the contract. Hietpas seconded the motion. Motion passed unanimously.

8. Contract for Odor Control Project.

- Citizen Participation – none.
- Board discussion/action – Hietpas made a motion to approve the contract not to exceed and authorize Ansbach to negotiate a lower amount. Priddy seconded the motion. Motion passed unanimously.

9. Fiscal Year 2011 Expense Budget.

- Citizen Participation – none.
- Board discussion/action – Priddy made a motion to approve the budget with \$200,000 budgeted for I&I. Andrews seconded the motion. Motion passed unanimously.

10. General Manager Resumes and possible recommendation.

- Citizen Participation – none.

Recessed into Closed Session at 2:32 p.m. pursuant to Texas Government Code:

Sec. 551.074 – Personnel Matters

Reconvened into Open Session at 3:10 p.m.

- Board discussion/action – Hietpas made a motion to authorize Ansbach to make an offer to Earl Foster with midpoint salary including car allowance. Priddy seconded the motion. Motion passed unanimously.

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

11. Approve Minutes of Regular Meeting of July 14, 2010.

12. Approve Minutes of Special Meeting of July 27, 2010.

13. GENERAL MANAGER’S REPORT.14. Board Members’ Comments.

- Ansbach will be gone 8/23 thru 8/26

ADJOURNMENT

The meeting was adjourned at 3:20 pm.

Respectfully Submitted,

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

Minutes approved on the 8 day of Sept, 2010.

ATTEST:

Kay Andrews  
Secretary, Board of Directors

P. A. A. A. A.  
President, Board of Directors