

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
April 13, 2011

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<br>Karl Ansbach<br>Jerry Hietpas<br>Allan Hitchcock<br>Tom Priddy |
| Staff Present:     | Earl Foster<br>Margaret Cathey<br>Trish Carls, Attorney                       |

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. None.

AGENDA ITEMS

4. Consider Amendment No. 2 to Agreement for Wholesale Water and Wastewater Service Between Lakeway MUD and Travis County MUD #11.

- Report from General Manager – Earl summarized the Agreement; expanding the area, but no more LUEs.
- Citizen Participation – Haythem Dawlett – developer
- Board discussion/action – Hitchcock made a motion to approve the Amendment. Priddy seconded the motion. Motion passed unanimously.

5. Presentation of LEED certification.

- Citizen Participation – Karen Bradford (963 Vanguard).
- Board discussion/action – No action needed. The Board will gather at the W-3 plant for the dedication.

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 March 9, 2011.
- 7. Approve Appointment of Loyd Smith, Chairman, and Tom Brewer to Finance Committee.
- 8. GENERAL MANAGER’S REPORT.
  - Distribution of toilets, aerators and showerheads
  - Received Gold Circle from Comptroller
  - Updating procedures for Boil water notices
  - LCRA Barge update
  - W-3 TCEQ inspection – no violations
  - W-3 Open House on May 4<sup>th</sup> 11a-1p
- 9. Board Members’ Comments.
  - Good job at Men’s Breakfast
  - May Board meeting is changed to first Wednesday
  - Defer COLA/Merit consideration to June meeting

ADJOURNMENT

The meeting was adjourned at 10:10am.

Respectfully Submitted,

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

Minutes approved on the 4 day of May, 2011.

P.A. Anslack  
President, Board of Directors

ATTEST  
[Signature]  
Secretary, Board of Directors