

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
July 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 Karl Ansbach Tom Brewer Jerry Hietpas
Director Absent:	Allan Hitchcock
Staff Present:	Earl Foster Margaret Cathey 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 Easement Request from Rough Hollow Development.

- Request from Rough Hollow – This item is not ready for presentation.
- Board discussion/action – Brewer made a motion to table this item until next month's meeting. Ansbach seconded the motion. Motion passed.

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

5. Approve Minutes of Regular Meeting of June 8, 2011.
6. Approve Resolution of Meeting Places for District business.
7. Approve Chad Pierce as Co-Chair of Community Advisory Committee and Tom Armstrong as City appointed member.

8. GENERAL MANAGER'S REPORT.

Recessed into Closed Session at 9:48 a.m. pursuant to Texas Government Code:
Sec. 551.072 – Deliberation Regarding Real Property
Reconvened into Open Session at 11:31 a.m.

- 9. Consider matters pertaining to the LCRA's Lakeway Raw Water Barge including update on status of LCRA's divestiture process, status of the Barge Participants' bid, status of Coalition of Central Texas Utilities Development Corporation bid and other matters related thereto, with possible direction to staff regarding same.

No action taken.

10. Board Members' Comments.

- Board work session on 7/25 will start at 9:00am

ADJOURNMENT

The meeting was adjourned at 11:33am.

Respectfully Submitted,



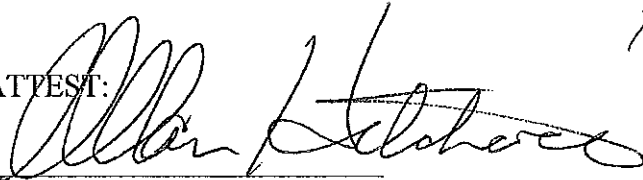
 Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 10 day of August, 2011.



 President, Board of Directors

ATTEST:



 Secretary, Board of Directors