

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
August 8, 2011

The Board of Directors met in SPECIAL session at 9:00 a.m., 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Jerry Hietpas Allan Hitchcock Tom Priddy
APC members:	Jan Neese Don Paczkowski Lois Willis
FIN members:	Larry Burmeier Bill Cobb Norty Markham
Staff Present:	Earl Foster Margaret A. Cathey

AGENDA ITEMS

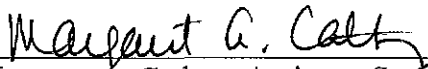
1. Work Session on Employee Salaries and Benefits.

The Board and two Committees discussed the employee salaries and benefits.

ADJOURNMENT

The meeting was adjourned without objection at 11:55 a.m.

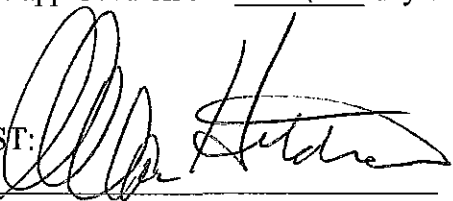
Respectfully Submitted,



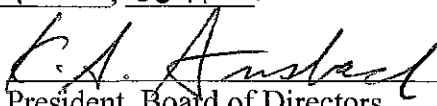
Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors

Minutes approved on the 14 day of Sept, 2011.

ATTEST:



Secretary, Board of Directors



President, Board of Directors