

Action Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
September 28, 2011

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

Directors Present:	Kay Andrews Karl Ansbach Tom Brewer Jerry Hietpas Allan Hitchcock
Staff Present:	Earl Foster Margaret Cathey Trish Carls

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.

AGENDA ITEMS

4. Consider Rate Design for FY 2012 (including Revenue Budget).

- Brewer made a motion to approve the Rate Design. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider Rate Order for FY 2012.

- Hietpas made a motion to approve the Rate Order. Hitchcock seconded the motion. Motion passed unanimously.

6. Consider Tax Rate for 2011.

- Brewer made a motion to approve the Order. Andrews seconded the motion. Motion passed unanimously.

3. Consider 17<sup>th</sup> Amendment to Earnest Money Contract.

- Bob Knaus, Land Committee does not recommend the 17<sup>th</sup> Amendment
- Haythem Dawlett and Jonathan Biggs stated their case
- Citizens Participation – Mel Neese, 302 Champion; and Jan Neese, 302 Champion

Recessed into Closed Session at 2:26 p.m. pursuant to Texas Government Code:  
Sec. 551.071 – Deliberation with Attorney  
Sec. 551.072 – Discussing Real Property Matters  
Reconvened into Open Session at 2:50 p.m.

- Hietpas made a motion to approve the Resolution authorizing to close on the sale of the property on 9/30/11. Hitchcock seconded the motion. Motion passed unanimously.

7. Consider Budget Amendments for FY 2011.

- Hietpas made a motion to approve amendments. Hitchcock seconded the motion. Motion passed unanimously.

8. Consider Reallocation of Capital Expenditures.

- Hitchcock made a motion to approve the reallocation. Andrews seconded the motion. Motion passed unanimously.

9. Consider Awarding Bids for B-2 Barge Extension.

- Hoses and Appurtenances.
- Electrical.

- Citizens Participation - Nick Renneker
- Hitchcock made a motion to approve the bids with alternate 2. Brewer seconded the motion. Motion passed unanimously.

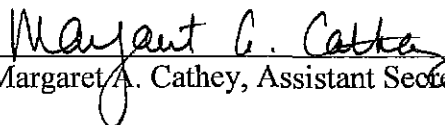
10. Consider matters pertaining to the LCRA's Lakeway Raw Water Barge including update on status of LCRA's divestiture process, status of the Barge Participants' bid, status of Coalition of Central Texas Utilities Development Corporation bid and other matters related thereto, with possible direction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

- LCRA approved the sale to the Barge Participants and we are working on a purchase agreement.

ADJOURNMENT

The meeting was adjourned at 3:26pm.

Respectfully Submitted,

  
 Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 12 day of Oct, 2011.

  
 President, Board of Directors

ATTEST:  
  
 Secretary, Board of Directors