

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 12, 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 Allan Hitchcock
Director Absent:	Jerry Hietpas
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 Purchase and Sale Agreement with the City of Lakeway relating to the private sale of surplus property located at 129 Schooner for parkland purposes, and for two public pedestrian trail easements at the W-3 Plant and the S-4 Plant.

- Andra Dearing, Park & Recreation with the City of Lakeway presented the Purchase and Sale Agreement.
- Buddy Cook (710 Rolling Green); Nick Renneker (39 Waterfront); Larry Spurgeon (321-A Regatta); Steve Jones (COL)
- Brewer made a motion to separate the Purchase/Sale with the Easements. Andrews seconded the motion. Brewer and Andrews voted yes; Ansbach and Hitchcock voted no. Motion failed. Hitchcock made a motion to approve the Purchase and Sale Agreement with the Easements. Brewer seconded the motion. Brewer amended the motion to include that the COL will clear, landscape and maintain the lot as a mini-park; and the District will have access to the biofilter area, which will be concealed with landscaping and attractive to the neighbors. Ansbach seconded the motion.

Amendment motion passed. Andrews voted no. Original motion passed. Andrews voted no.

5. Consider License Agreement with the City of Lakeway for a pedestrian trail on the S-5 Plant property.

- Andra Dearing, Park & Recreation with the City of Lakeway presented the Agreement.
- George Blume (107 Morning Cloud)
- Brewer made a motion to approve the Agreement. Hitchcock seconded the motion. Motion passed unanimously.

6. Consider Change Order #4 for M-2 Building.

- Foster briefed the Board on the CO for doors.
- Brewer made a motion to approve the Change Order. Hitchcock seconded the motion. Motion passed unanimously.

7. Consider Code of Ethics Policy.

- Jan Neese presented the recommended changes to the Policy.
- Hitchcock made a motion to table this item until the next Board. Brewer seconded the motion. Motion passed unanimously.

8. Consider Order Adopting Meeting Rules and Order of Business.

- Ansbach presented the proposed changes.
- Mel Neese (302 Champion); Buddy Cook (710 Rolling Green)
- Hitchcock made a motion to table this item until the next Board. Brewer seconded the motion. Motion passed unanimously.

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

10. Approve Minutes of Regular Meeting of September 14, 2011.

11. Approve Minutes of Special Meeting of September 28, 2011.

12. GENERAL MANAGER'S REPORT.

9. Consider Purchase Agreement for the Lakeway Regional Raw Water Transportation System (LCRA Barge), including authorization to sign the Agreement, pay earnest money, execute closing documents, and pay purchase price consistent with the terms of the Agreement.

Recessed into Closed Session at 11:56 a.m. pursuant to Texas Government Code:

Sec. 551.071 – Deliberation with Attorney

Sec. 551.074 - Personnel

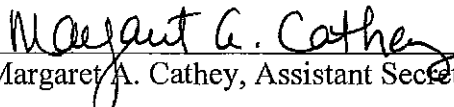
Reconvened into Open Session at 12:45 p.m.

Hitchcock made a motion to approve the Purchase Agreement. Andrews seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:50pm.

Respectfully Submitted,

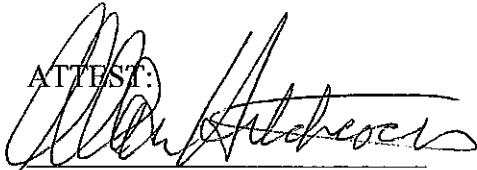


Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 9 day of November, 2011.



President, Board of Directors

ATTEST:


Secretary, Board of Directors