

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
December 14, 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:	Karl Ansbach Tom Brewer Jerry Hietpas Allan Hitchcock
Director Absent:	Kay Andrews
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. Dick Brown (non-resident)

AGENDA ITEMS

4. Update on Purchase of LCRA Barge (B-4).

- Foster presented a PowerPoint presentation, which will be placed on the website.

5. Update on Drought.

- Foster updated the Board on future curtailment.
- Bob Knaus (1814 LW Blvd); Nick Renneker (39 Waterfront)
- Hietpas made a motion to direct the GM to revise the Drought Contingency Plan to allow irrigation in Stage 3. Ansbach seconded the motion. Motion failed. Hitchcock and Brewer voted no.

6. Consider Procedures for Sale of Surplus Land.

i. 132 Hurst Creek.

- Bob Knaus, chair of Land Committee asked for guidance
- Brewer made a motion to move ahead with a public sale according to the Land Committee recommendations. Hietpas seconded the motion. Motion passed unanimously.

ii. ~19 acres on Lohmans Crossing.

- Bob Knaus, chair of Land Committee asked for guidance
- Brewer made a motion to authorize the Land Committee to speak with a Professional Land Planner for no cost. Hietpas seconded the motion. Motion passed unanimously.

7. Consider Recommendation for Salary and Benefits Survey.

- Jan Neese, represented the APC Committee and recommended Penicle
- Hitchcock made a motion to approve Penicle's proposal for \$10,000. Hietpas seconded the motion. Motion passed unanimously.

8. Update on Personnel Policy Revisions.

- Jan Neese, represented the APC Committee and updated the Board of the progress of the Personnel Policy
- Hitchcock made a motion to approve the revisions to Section 2.5 and 2.6. Hietpas seconded the motion. Motion passed unanimously.

9. Consider Financial Order.

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

10. Consider Investment Order.

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

11. Consider Amendment to CAC Resolution.

- Brewer made a motion to approve the amended Resolution with the addition change of "chair shall be selected by the committee" and "City rep cannot serve as chair". Hitchcock seconded the motion. Motion passed unanimously.

12. Consider LMUD email addresses for Board and Committee members.

- Hietpas made a motion to table this item until next month. Brewer seconded the motion. Motion passed unanimously.

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

13. Approve Minutes of Regular Meeting of November 9, 2011.

14. Approve District Information Form.

15. Approve Order Approving the District’s Certified Tax Roll for 2011.

16. Approve Removing Nathan Miller from CAC.

17. Approve Resolution Authorizing Adoption of Plan Restatement for VALIC.

18. GENERAL MANAGER’S REPORT.

ADJOURNMENT

The meeting was adjourned at 12:10pm.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors