

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
February 8, 2012

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 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 Waiver of Fine for 404 Hazeltine.

- Robert Clark asked for a waiver on a \$100 tampering fine.
- Brewer made a motion to waive the penalty on two conditions: 1) Staff review procedure on turning off service with no usage; and 2) owner must install owner cutoff valve. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider FY 2011 Audit.

- Don McPhee presented the audit.
- Hitchcock made a motion to approve the audit. Hietpas seconded the motion. Motion passed unanimously.

6. Consider Agreement for Wholesale Water and Wastewater Service between Lakeway MUD and Travis County MUD #11, as amended, including possible additional amendments to that Agreement.

- Earl asked for this item to be tabled; agreement is not ready to present.
- Hitchcock made a motion to table until next meeting. Andrews seconded the motion. Motion passed unanimously.

CONSENT AGENDA --Hitchcock made a motion to approve the consent agenda items 7-10. Item 11 was pulled. Brewer seconded the motion. Motion passed unanimously.

7. Approve Minutes of Regular Meeting of January 11, 2012.

8. Approve Minutes of Special Meeting of January 31, 2012.

9. Approve Order Calling for May 2012 Election and Notice of Election.

10. Approve Amendments to Rate Order.

11. Approve Change in Board meeting Date for April 2012.

- Hietpas will not be able to attend on April 18. Staff will poll the Board for a new date in April.

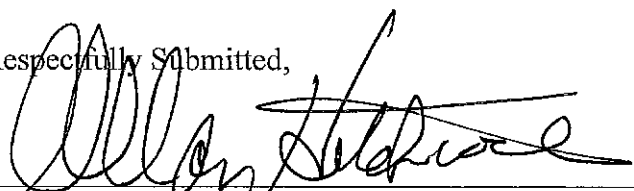
12. GENERAL MANAGER'S REPORT.

- Closed on the Barge last Wednesday; land under the barge was donated by Rough Hollow; currently working on a joint operating agreement.

ADJOURNMENT

The meeting was adjourned at 10:40am.

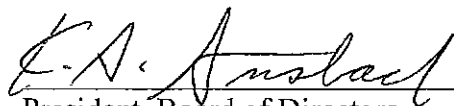
Respectfully Submitted,



~~Margaret A. Cathey, Assistant Secretary/Treasurer~~

Killar Hitchcock

Minutes approved on the 14th day of March, 2012.



President, Board of Directors

ATTEST:


Secretary, Board of Directors