

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
July 24, 2012

The Board of Directors met in SPECIAL session for the purpose of having a Budget work 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  
Mel Neese

Staff Present: Earl Foster  
Karri Gibson

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the work session to order.

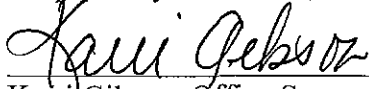
AGENDA ITEMS

2. Work Session on FY 2013 Budget.  
General discussion on all budget items.

ADJOURNMENT

The meeting was adjourned at 12:10 pm.

Respectfully Submitted, .



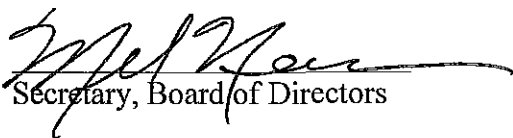
Karri Gibson, Office Supervisor

Minutes approved on the 8<sup>th</sup> day of August, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors