

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
August 29, 2012

The Board of Directors met in SPECIAL session at 6:30 p.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Karl Ansbach Jerry Hietpas Kay Andrews Tom Brewer Mel Neese
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Staff Present:	Earl Foster Karri Gibson
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QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the special meeting to order.

2. Pledge of Allegiance was led by Ansbach.

AGENDA ITEMS

3. Consider Water Leak Adjustment for Rough Hollow Yacht Club.
  - Brewer made a motion to accept Earl's recommendation to adjust \$512.80. Andrews seconded the motion. Motion passed unanimously.
4. Consider/Approve change in Medical Insurance Carrier.
  - Brewer made a motion to change insurance carriers to Blue Cross Blue Shield RS-03, Alt. #2 plan. Andrews seconded the motion. Motion passed unanimously.
5. Consider/Approve FY '2013 Revenue/Expense Budget.
  - Neese made a motion to eliminate the 457-B matching. Andrews seconded the motion. Motion passed unanimously. Neese made a motion to approve the budget as presented, without 457-B matching. Brewer seconded the motion. Andrews opposed.
6. Discuss Tax Rate for 2012.
  - Hietpas made a motion to set the 2012 tax rate at .2052. Brewer seconded the motion. Motion passed unanimously.

- 7. Set Public Hearing for Proposed Tax Rate.
  - Hietpas made a motion to set the Public Hearing on September 12, 2012. Brewer seconded the motion. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

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Karri Gibson, Office Supervisor

Minutes approved on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors