

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
November 7, 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 Jerry Hietpas Mel Neese Tom Brewer
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Staff Present:	Earl Foster Lloyd Smith
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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. Discussion/Action Regarding Appointments to Land Committee and APC Committee and Appointment of Chair for the Land Committee.
 - Brewer made a motion to appoint Don Goff to the APC Committee. Hietpas seconded the motion. Motion passed unanimously.
 - Neese made a motion to appoint Nick Renneker Chairman of the Land Committee. Brewer seconded the motion. Motion passed unanimously.
 - Brewer made a motion to appoint Ed Maeder to the Land Committee. Andrews seconded the motion. Motion passed unanimously.
 - Brewer made a motion to table the discussion on appointing Karen Bradford to the Land Committee until the next Board meeting. Andrews seconded the motion. Motion passed unanimously.

5. Discussion/Action Regarding Resolution to LCRA in Favor of an Emergency Order to Deviate from Existing Water Management Plan.
 - Andrews made a motion to approve the resolution as amended. Brewer seconded the motion. Motion passed unanimously.
6. Consider Action Regarding Letter to LCRA Supporting Emergency Order.
 - Hietpas suggested a change to the last paragraph.
 - Ansbach will sign the letter as amended.

CONSENT AGENDA-Hietpas asked to pull item #9 from the consent agenda. Brewer made a motion to approve items #7 and #8. Neese seconded the motion. Motion passed unanimously. After discussion, Andrews made a motion to approve item #9. Hietpas seconded the motion. Motion passed unanimously.

7. Approve Minutes of Regular Meeting of October 10, 2012.
8. Approve Larry Burmeier as Chairman of the Finance Committee.
9. Approve Lawrence M. Christian for the Finance Committee.

10. FINANCIAL REPORT.

- Discussion of Financial Report with all Board Members.

ADJOURNMENT

The meeting was adjourned at 10:32 AM.

Respectfully Submitted,



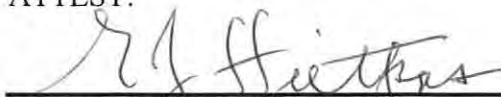
Earl Foster, General Manager

Minutes approved on the 12 day of Dec, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

BY JERRY HIETPAS,
VICE PRESIDENT OF
LAKEWAY MUNICIPAL UTILITY DISTRICT