

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
January 9, 2013

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 Tom Brewer Mel Neese
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Staff Present:	Earl Foster Loyd 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. Karen Bradford (936 Vanguard) made a request for a Special Board Meeting after the Land Committee meets on Friday to discuss the All Things Wild LOI. Ansbach said the board would wait for the Land Committee to meet before committing.

AGENDA ITEMS

4. Discussion regarding possible realignment of LMUD Boundaries

- Brewer made a procedural motion to appeal Ansbach's ruling that no action could be taken. Neese seconded the motion. Motion passed 3-2. Neese, Brewer, and Andrews voted for, Ansbach and Hietpas voted against.
- Neese made a motion to put realignment on the February agenda for action. Motion passed unanimously.

5. Discussion on Drought/Emergency Order

- Foster recapped the LCRA Board meeting on January 8, 2012 , gave the Board an update on the new order, and stated it is almost identical to the 2012 order.
6. Discussion regarding update on Firm Customer Organization
- Foster updated the Board on the Organization's recent actions. The steering committee is working on an inter-local agreement.
  - Ansbach and Andrews complimented Foster's actions with the Organization
7. Discussion/Action regarding request from Homeowner at 208 Tellus
- Brewer made a motion to support the General Manager's position to adhere to policy and require the homeowner to pay by Friday January 11 at 5:00 PM or be disconnected on Monday January 14. Andrews seconded the motion. Motion passed unanimously.

CONSENT AGENDA-Foster asked to pull item #11 from the consent agenda. Andrews asked to remove the word 'in' from item 4 on page one. Hietpas made a motion to approve items #8, #9, & #10. Brewer seconded the motion. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of December 12, 2012
9. Approve Easement Release 122 Spellbrook Lane
10. Approve Easement Release 103 Oak Glen Cove
11. Approve Easement Release 1234 Challenger

13. FINANCIAL REPORT.

- Discussion of Financial Report for November 2012.
- Discussion of Budget versus Actuals through November 2012; suggestion was made that column heading be changed to 'YTD Budget'.
- Discussion of Calendar.

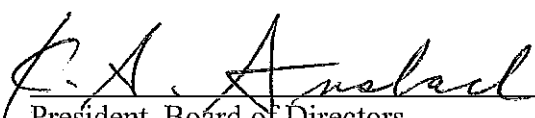
ADJOURNMENT

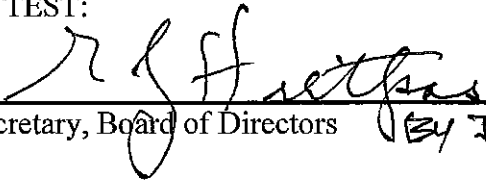
The meeting was adjourned at 10:58 AM.

Respectfully Submitted,

  
Loyd L. Smith, Office Manager

Minutes approved on the 11<sup>th</sup> day of FEB, 2013.

  
President, Board of Directors

ATTEST:  
  
Secretary, Board of Directors **BY JERRY NIETPAS, VICE PRESIDENT**