

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
September 25, 2013

The Board of Directors met in SPECIAL 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
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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.

AGENDA ITEMS

3. Discussion/Action Regarding Tax Rate for 2013
  - Foster presented 2013 rate of .1963
  - General Board discussion
  - Brewer moved to approve 2013 rate of .1963; Neese seconded. Motion passed unanimously
4. Discussion/Action on District's Rate Design for 2014
  - Foster gave an overview of the Rate Design for 2014
  - General Board Discussion
  - Hieptas moved to approve the 2014 Rate Design; Neese seconded. Motion passed unanimously

5. Discussion/Action regarding Committees and Committee Liaisons
- Neese gave an overview suggesting Land Committee may not be needed.
  - General Board discussion
  - No action was taken.
6. Discussion/Action regarding Audit Engagement Letter from PMB Helin Donovan.
- Foster presented the letter.
  - General Board discussion
  - Neese moved to approve the letter; Andrews seconded. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:59 AM.

Respectfully Submitted,

  
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Loyd Smith, Office Manager

Minutes approved on the 9<sup>th</sup> day of OCTOBER, 2013.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors