

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 12, 2014

The Board of Directors met in REGULAR session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Karl Ansbach Kay Andrews Jerry Hietpas Mel Neese
Director Absent:	Tom Brewer
Staff Present:	Earl Foster Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM
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 on Leak Request Adjustment for 719 Cutlass

- Foster reviewed the request
- General Board Discussion
- Hietpas moved to approve the Leak Request; Andrews seconded.
- Motion passed unanimously

5. Discussion/action on Original Capital Improvement Program (CIP) Cost Sheet
 - Foster reviewed the CIP Cost Sheet
 - General Board discussion
 - No Action was taken

6. Discussion/action on Capital Expenditures and Special Projects
 - Foster reviewed Capital Expenditures and Special Projects
 - General Board discussion
 - No action was taken

7. Discussion/action on LCRA proposed Firm Water Rates
 - Foster reviewed the LCRA proposal
 - General Board Discussion
 - No action was taken

CONSENT AGENDA- Neese moved to approve Consent Agenda Items 8-10; Hietpas seconded. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of February 19, 2014.
9. Approve Easement Release 7.5 foot of rear lot 3221 at 105 Mineola Court Lakeway TX.
10. Approve Write-off of Bad Debts

11. Financial Report
 - Discussion of Financial Report for January 2014.
 - Discussion of Budget versus Actuals through January 2014.
 - Discussion of Calendar.

ADJOURNMENT

The meeting was adjourned at 10:43 AM.

Respectfully Submitted,



Loyd Smith, Office Manager

Minutes approved on the 9thth day of April, 2014.



ATTEST:


Secretary, Board of Directors


President, Board of Directors