

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
May 18, 2016

The Board of Directors met in Regular session at 9:30AM, at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Jerry Hietpas Mel Neese Tom Brewer
Directors Absent:	Kay Andrews Larry Burmeier
Directors Elect Present:	Don Goff Lawrence Christian Tom Brewer
Staff Present:	Earl Foster Loyd Smith

**QUORUM**

1. Determine Quorum and Call to Order.

Secretary Hietpas declared a quorum of Directors present and called the meeting to order 9:30AM.

2. Pledge of Allegiance was led by Hietpas.

3. CITIZENS: None

**AGENDA ITEMS**

4. Discussion and possible action regarding an Order Canvassing the May 7, 2016 General Election.

- Hietpas read the results of the Election from the official results Cumulative report.
- Hietpas reviewed the Order.
- Brewer moved to approve the Order; Neese seconded.
- Motion passed unanimously.

6. Issuance of a Statement of Officer by each newly-elected member of the Board of Directors.

- All newly elected Directors verbally swore to the statement and signed the written statements.
- No action taken.

7. Administration of Oath of Office to newly elected members for the Board of Directors.

- Smith administered the Oath of Office verbally to all newly elected members.
- All new Directors signed the Oath of Office.
- No action taken.

5. Issuance of a Certificate of Election to the newly-elected members of the Board of Directors.

- All newly elected Directors were presented a Certificate of Election.
- Neese was presented an Appreciation Plaque by Hieptas.
- No action taken.

8. Adjournment

- Brewer moved to adjourn the meeting; Goff seconded.
- Motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9:42AM.



Respectfully Submitted,

Loyd Smith, Assistant Secretary/Treasurer

Minutes approved on the 8th day of June, 2016.

President, Board of Directors

**ATTEST:**

Secretary, Board of Directors