

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
August 16, 2017

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

Directors Present:	Larry Burmeier Lawrence Christian Don Goff Jerry Hietpas
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Directors Absent:	Tom Brewer
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Staff Present:	Earl Foster Loyd Smith
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QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.  
Burmeier declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion and Possible Action to purchase two Ford F150's per the replacement chart for 2017.

- Foster reviewed the bids on the trucks.
- General Board Discussion.
- Hietpas moved to authorize the General Manager to purchase two trucks and to seek the best deal in his judgement; Goff seconded.
- Motion passed unanimously.

5. Discussion and possible action to approve rehab of Lift Station #1.
  - Foster summarized the proposed rehab and noted the E&O Committee had reviewed as well.
  - General Board Discussion.
  - Hietpas moved to approve L-1 Rehab using All-Pump; Christian seconded.
  - Motion passed unanimously.
  
6. Discussion and possible action to approve irrigation system for S-5.
  - Foster explained the irrigation would improve the looks of the land, give us another outlet for our effluent, the land is included in our permit, and the E&O Committee has reviewed the plan.
  - General Board Discussion
  - Hietpas moved to authorize the General Manager to contract with Wilson or the lowest bidder to install the irrigation system. Goff seconded.
  - Motion passed unanimously.
  
7. Discussion and possible action on Pay Applications #5 & #6 from Central Road Utility for Contract Awarded on S-5 Reuse improvements and I-4 Underdrain Lift Station.
  - Foster reviewed the status of the project and noted he had reviewed Pay Application #5 with the E&O Committee and would review Pay Application #6 with the Committee at their next meeting. Foster recommended payment of both Pay Applications.
  - General Board Discussion.
  - Christian moved that both Pay Applications #5 & #6 be approved for payment; Goff seconded.
  - Motion passed unanimously.
  
8. Discussion and Possible Action regarding Approval of FY18 Budget and Approval of FY18 Capital Expenditures.
  - Foster reviewed the preliminary budget for 2018 and proposed using \$143K of Construction Balances to fund 9 detailed Capital Expenditures.
  - General Board discussion.
  - Goff moved to approve \$143K for Capital Expenditures; Christian seconded.
  - Motion passed unanimously.
  
9. Discussion and Possible Action regarding approval to establish proposed 2017-2018 tax rate and set date for public meeting to discuss 2017-2018 budget and proposed tax rate.

- Foster proposed a 2018 Tax Rate of .1258/100 vs the 2017 Tax Rate of .1360/100. He noted that if the Board approved the .1258/100 for 2018 at this meeting, the District could not increase the rate after approval. Foster also recommended Sept 13 as the date for the Public Hearing to discuss the 2017-2018 budget and proposed tax rate.
- General Board discussion.
- Hietpas moved to approve the recommendations; Goff seconded.

**Burmeier stated that the Board would be going into Closed Session for Item 10 and the remaining items on the agenda would be covered prior to the Closed Session.**

11. Discussion and possible action on Financials and Calendar.

- Foster reviewed the Financials including Budget vs. Actual and noted the District continues with sound financial results.
- Foster reviewed the Calendar and noted the Special meeting August 30 and two meetings in September.
- No Action was taken.

**CONSENT AGENDA:**

Goff moved to approve the Consent Agenda; Christian seconded. Motion passed unanimously.

12. Approve Minutes of Regular Meeting of May 10, 2017.

13. Expenditures over \$25,000.

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10. Discussion and Possible Action on amendment to contract for 82 Acres from HSD-Lakeway.

**The Board went into Closed Session at 10:45AM in accordance with Texas Open Meetings Act Chapter 551 Section 551.072.**

**The Board returned to Open Session at 11:19AM in accordance with Texas Open Meetings Act Chapter 551.**

- No Action was taken.

**ADJOURNMENT**

The meeting was adjourned at 11:20AM.

  
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Loyd Smith, Finance/Administration Manager

Minutes approved on the 13th day of September, 2017.



  
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President, Board of Directors

  
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Secretary, Board of Directors